United States District Court Southern District of New York

VALMIKI	RAMANI	20	CV	17	3	2
Write the full name of eac	h nlaintiff	- C-	_C\ <u>\</u>			_

write the full name of each plaintiff.

(Include case number if one has been assigned)

-against-

AMAZON. COM

COMPLAINT

Do you want a jury trial?

☐ Yes ☐ No

Write the full name of each defendant. If you need more space, please write "see attached" in the space above and attach an additional sheet of paper with the full list of names. The names listed above must be identical to those contained in Section II.

NOTICE

The public can access electronic court files. For privacy and security reasons, papers filed with the court should therefore *not* contain: an individual's full social security number or full birth date; the full name of a person known to be a minor; or a complete financial account number. A filing may include *only*: the last four digits of a social security number; the year of an individual's birth; a minor's initials; and the last four digits of a financial account number. See Federal Rule of Civil Procedure 5.2.

 BASIS FOR J 	JURISDICTION
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Federal courts are courts of limited jurisdiction (limited power). Generally, only two types of cases can be heard in federal court: cases involving a federal question and cases involving diversity of citizenship of the parties. Under 28 U.S.C. § 1331, a case arising under the United States Constitution or federal laws or treaties is a federal question case. Under 28 U.S.C. § 1332, a case in which a citizen of one State sues a citizen of another State or nation, and the amount in controversy is more than \$75,000, is a diversity case. In a diversity case, no defendant may be a citizen of the same State as any plaintiff.

be a citizen of the same State as any plaintiff.
What is the basis for federal-court jurisdiction in your case?
☐ Federal Question
Diversity of Citizenship
A. If you checked Federal Question
Which of your federal constitutional or federal statutory rights have been violated?
B. If you checked Diversity of Citizenship
1. Citizenship of the parties
Of what State is each party a citizen?
The plaintiff, VALMIK i Ramani, is a citizen of the State of (Plaintiff's name)
Newyork STabl
(State in which the person resides and intends to remain.)
or, if not lawfully admitted for permanent residence in the United States, a citizen or subject of the foreign state of
If more than one plaintiff is named in the complaint, attach additional pages providing information for each additional plaintiff.

If the defendant is an individual:	
The defendant, Mazor Com, is a citizen of the State of (Defendant's name)	
Seafthe - Brogan WA 98109	
or, if not lawfully admitted for permanent residence in the United States, a citizen or subject of the foreign state of	
If the defendant is a corporation:	
The defendant, AWAZON · Com-, is incorporated under the laws of the State of Scottle - Bregare WA 98109 WA and has its principal place of business in the State of Sarthy Bregare	981ì
or is incorporated under the laws of (foreign state)	
and has its principal place of business in	
If more than one defendant is named in the complaint, attach additional pages providing information for each additional defendant.	
II. PARTIES	
A. Plaintiff Information	
Provide the following information for each plaintiff named in the complaint. Attach additional pages if needed	
VALMIKI 7) RAMANI	
First Name Middle Initial Last Name	
139-DS 85 DR 6D	
Street Address	
Briarwood NN 11435	
County, City State Zip Code	
7/8-291-2978 UALMIKI Dika Smail.	Om
Telephone Number Email Address (if available)	

B. Defendant Information

To the best of your ability, provide addresses where each defendant may be served. If the correct information is not provided, it could delay or prevent service of the complaint on the defendant. Make sure that the defendants listed below are the same as those listed in the caption. Attach additional pages if needed.

Defendant 1:	Amaz	on Com				
	First Name	Last Name AUE NORTH Seatt	Le WA 9816			
	Current Job Title (or	other identifying information)				
	Current Work Address (or other address where defendant may be served)					
	County, City	State	Zip Code			
Defendant 2:						
	First Name	Last Name				
	Current Job Title (or other identifying information)					
	Current Work Address (or other address where defendant may be served)					
	County, City	State	Zip Code			
Defendant 3:						
	First Name	Last Name				
	Current Job Title (or other identifying information)					
	Current Work Addres	ss (or other address where defend	dant may be served)			
	County, City	State	Zip Code			

Defendant 4:			
	First Name	Last Name	
	Current Job Title (or o	other identifying information)	
	Current Work Addres	s (or other address where defend	ant may be served)
	County, City	State	Zip Code
III. STATEMI	ENT OF CLAIM		
Place(s) of occu	rrence: New Y	ork City - (Sunty Queor
Date(s) of occur	rence: <u>Septe</u>	mber.	
FACTS:	1		
harmed, and whadditional page Bought Rom While Poused Mip To Pictures Colour	in Use to LAPPER	Legarea (co s italy Suffered this may physic	armed you. Attach or pain Reh or the Rol USC le the fak de man seen in attue Red- Perk in describast
as Contai	T defmat	el was on my so	dy - to date
one sem	rains on m	y abod men	Darich.
5 Vealor	do creams	cannot demon	e. I filed
Lansall agai	int Defendant,	but now due to ped.	Jaice un Case
1 1500 90	Same mande	de Jondon attorny	ce accepted as
in IT suct	Tedin ALAST	Opoppedi of Seavior	1 ten
Case words	nissed as 5	ervice consoleen	sel inflyager R

although this is how I was inst proted to file the first Lawsont which was settled out of Court (file herein contained South days Later Lawsont for \$25'000 was I Cet understone modi operand acceptable and this pro bean deemed not acceptable and so my come was dismissed
Josephon accept process Down Coeruce fle Jacobs might prevail
If you were injured as a result of these actions, describe your injuries and what medical treatment, if any, you required and received. I swife and initally Contral Deposit is Then Laffe brown patch so on my skin affected Now on on my abod man pamains and stepsod Cheam Cannot Demone.
IV. RELIEF State briefly what money damages or other relief you want the court to order. Lam Seeking monetary Relief for The about damage to may person as this Court would find suitable.

V. PLAINTIFF'S CERTIFICATION AND WARNINGS

By signing below, I certify to the best of my knowledge, information, and belief that: (1) the complaint is not being presented for an improper purpose (such as to harass, cause unnecessary delay, or needlessly increase the cost of litigation); (2) the claims are supported by existing law or by a nonfrivolous argument to change existing law; (3) the factual contentions have evidentiary support or, if specifically so identified, will likely have evidentiary support after a reasonable opportunity for further investigation or discovery; and (4) the complaint otherwise complies with the requirements of Federal Rule of Civil Procedure 11.

I agree to notify the Clerk's Office in writing of any changes to my mailing address. I understand that my failure to keep a current address on file with the Clerk's Office may result in the dismissal of my case.

Each Plaintiff must sign and date the complaint. Attach additional pages if necessary. If seeking to proceed without prepayment of fees, each plaintiff must also submit an IFP application.

2-26-20		Valmin Roma	
Dated -		Plaintiff's Signature	
Valmille	O .	Ramani	
First Name	Middle Initial	Last Name	
139-05	85 DR	(21)	
Street Address	J.		
BRIANWOOD	/	NJ 11435	
County, City		State Zip Code	./ ~
718-291-29	78	VALMIKI DIRALme	ril· Rom
Telephone Number		Email Address (if available)	

I have read the Pro Se (Nonprisoner) Consent to Receive Documents Electronically: $\bigvee Yes \quad \Box \ No$

If you do consent to receive documents electronically, submit the completed form with your complaint. If you do not consent, please do not attach the form.

2 Filed 82/26/20 CRa PALMIKÍ Ramanis
plaintys Amazon Com Defendant After getting the notice that my case was dismissed (the Judge was negro, Heclefense But the proposed a rockie of wegno checent) Titelled out the papers for an appeal but did not my time in the Civil Court and the my stage my case to this court as I have brought my case to this court as I know I can be assured of a Just thathe review of my case, why papers were properly fulled and Jam left with a brown patch on min wholever which is not a patch on my abdomon which is not going away despite to use of steriod cream. I have a permanent damanage, and ask this course to take my cose and award me what it deem fit for damages I endured as a Poxic product, which they cappy in Valmer Ramon VALmiki Ramen

SCase 1:20-cv-01806-AMD-JO Document 2 Filed 02/26/20 Page 9 of 144 PageID #: 12

U.A. M. K. D. O. D. T.

VALMIRI RAMANI.

Amazon Com

(2)

Complaint

Do This count I hereby states, in July of 2019, I was assaulted by a Amazon deliver person Ufilled a low sout in He Queens Civil Count for \$5,000 Their Cowyers offered \$2,000 out of count settlement Vaciepted all files on this cased is enclosed. I called Amazon Com and was told they have a department solar Just to bandle civil saits and fax which is how I personal several only via email and Fax which is how I personal to lawsuit.

Sixty Lay Cater Dhed reason to file another lows and against Amazon Com, as the cool Pak they sold me peleaped all the gol in it and was on my abdorround own to my left thigh - batter area. Dexpedienced contact depending and later developed these large brown patches where the gel was exposed to coday the one on my abdorner remain and all steriod creams are not getting thid of it. I served (Had) the Summon and complaint the same of sold prounds their attorney to defend it on the grounds that service was not done properly Amazon ever changed their email address and Fase number:

Amazon is TO Largest Firm in the world it's owner
15 worth 140 Billion dollars get they
would do onything to got out of selling me a charg chinese made product that has caused
a chorp chinese made product that has caused
me bodity bapm.
3 persued to law sait (paper enclosed) in Ho
Civil Court of Queens and evertually had it
dismissed by a black Jadge in Javoor of
He black attornog sepresesting Amazon
He black attornog representing Amorgon- I could never win a law sut in the Supreme
Lount or Exoil Court in Jamaic Queans.
4) Van therefor asking for help in addressing
4) Van therefor asking for help in addressing the defective sold to me by Amazon. Dam
enclosing all files.
Valmik Rom
VALINIKI Rawani
Tele 718 291 2978 . 139-05-85-0RGD
Email valiniki D. R. Smail - Com Brakwood my 21435

Civil Court of the City of New York County of Part	Index Number CV -03 556-19/6
VALMIKI RAMANI	/ '
Claimant(s)/Plaintiff(s)/Petitioner(s),	NOTICE OF APPEAL
-against-	
AMAZOW: Com	
Defendant(s)/Respondent(s)	
PLEASE TAKE NOTICE that the Appell	lant, VALMIKI RAMANI
hereby appeals to the Appellate Term of the Suprer	
the Order/Judgment by the Hon.) a wc	e Evans
Judge of the Civil/Housing Court of the City of New Strike one	w York, entered in the office of the Clerk of
said Court on Jan 16 2020	, and from each and every part thereof.
Dated: 2 - 2.5 - 20 Appelle	ant's Signature: Valmulia Lam
Appella	int's Name: VALMIKI RAMAW,
To: Address Javis Wry 25 VRamaine 25/64 Ave My 10020 Appella	139-05 85 DR 6D BRIARWOOD NY 121535
25/64/Ave My 10020 Appella	nt's Phone: 718-291-29

CIV-GP-67A (Revised October, 2003)

INSTRUCTIONS FOR SERVICE

A party to the action cannot serve the Notice of Appeal. It must be served by some other person, 18 years of age or older. [CPLR 2103 (A)]

In the event the other party is represented by an attorney, you are required to have the Notice of Appeal served upon the attorney. After service has been made, the Affidavit of Service by Mail (item "A" below) must be completed by the person who served the papers and sworn to before a Notary Public.

In the event the other party is not represented by an attorney, you are required to have the Notice of Appeal served on the other side. After service has been completed, the Affidavit of Service by Mail (item "B" below) must be completed by the person who served the papers and sworn to before a Notary Public.

U	AFFIDAVIT OF SER' PON THE PARTY'S ATTORN	VICE BY MAIL NEY OR UPON A PARTY
State of new York County of Queens) ss.:)	
The undersigned being He or she is not a par	g duly sworn, deposes and say ty to the action, is over 18 years	s: s of age and resides at:
_	25, 2020 deponent of the said attorney(s) for the said attorney(s)	t served the within Notice of Appeal on Attorney(s) for from a con Con una in 125°1 6 MAw 21 FC ny that purpose
() B. That on	20 <u>20</u> deponent se	erved the within Notice of Appeal upon the
	gnated by said other party for the	hat purpose by depositing a true copy of I wrapper, in a post office depository under ates Postal Service within the State of
Sworn to before me this day of /	February 2020	Sulleyour
NOTARY PUBLIC	ZLATA AKILOVA Notary Public, State of New York Reg. No. 01AK6355611 Qualified in Queens County Commission Expires 03/13/2021	Milana Suleymanova Print Name

2020

Civil Court of the City of New York County of Queens

Part __101_

Index Number CV-031556-19/QU

Motion Cal #1 Motion Seq. #

Papers Submitted to Special Term
on November 15, 2019

VALMIKI RAMANI,

Plaintiff(s),

DECISION/ORDER

against

AMAZON.COM,

Defendant(s)

Civil Court of the City of New York

JAN 16 2020

ENTERED QUEENS COUNTY

Recitation, as required by CPLR §2219(a), of the papers considered in the review of this motion by the Patricia Rivers for an order granting stay the sale, destruction or disposition of the vehicle, the retention of which by a garage keeper is the subject of the proceeding.

Notice of Motion - Affidavits - Exhibits - Service

Notice of Motion Affirmations- Exhibits - Service

2

The plaintiff pro se herein brings a motion seeking approval of his attempt to serve the summons and complaint in the underlying action. The Defendant moves to dismiss the complaint pursuant to CPLR 311(a)(1), 3211 (a)(7), 3211(a)(8), and/or 3211(a). The movant's affidavit in support states that he was instructed (without providing the identification of the person) that service of his papers should be done by email and fax; that they do not accept personal service. The movant alleges that he followed the instruction and his papers were accepted by the same "firm" that represents the defendants in this law suit. The movant emphasizes that the defendants' present counsel are the same as the firm represented them in a law suit circa July 30, 2019. The movant asserts that the law firm's insistence that the service was defective is because this law suit's "demand for compensation damages is larger in this case". The movant revisited the series of steps undertaken in the July 30, 2019 law suit, which includes, inter alia, that he filed "a copy of service on July 30, 2019 with Rm. 147". Eventually, an out of court settlement was accomplished in that matter. The movant emphasizes that a comparison of the affidavit(s) of service in the July law suit with the affidavit of service dated September 26, 2019 in the instant

suit demonstrated that there is a dissimilarity. The affidavit of service under index no. CV-026077/19 dated 7/29/19 states that the summons with endorsed complaint was delivered to (206) 266-7010 subpoena-civil@ Amazon.com. Whereas, under index no. CV-031556/19, the affidavit of service states the summons with endorsed complaint was delivered via email to subpoena-civil@ Amazon.com. In either case, service does not comport with the CPLR.

In opposition to the motion, defendants argue the workings of CPLR 3211, specifically, inter alia, CPLR 32111(a)(8) in concert with CPLR 311(a)(1) which require personal service to be performed by personal delivery to a corporate officer or relative designate. In Defendant's memorandum of law, there is a focus paid upon the Plaintiff's prior action through his process sever's delivery of that complaint via fax and email. Yet, the Defendant did settle that action with the Plaintiff. However, now Defendant takes umbrage by remonstrating that the Plaintiff's present service was defective when seemingly the only difference is that Plaintiff did not fax the summons and complaint. Nonetheless, the Court finds that the reasoning which allowed a settlement to occur with a similar type of service of process should not vitiate the statute, CPLR 311 (a)(1) and condone as well as elevate, the service herein to prosecute the instant complaint. In either case, service was deficient.

Accordingly, the Court finds that the Plaintiff failed to demonstrate compliance with CPLR-311(a)(1) and establish personal jurisdiction of the Court. The other arguments of the Defendant are not reached for consideration. As such, the complaint is dismissed.

The foregoing constitutes the decision and order of the Court.

Date: 12/17/19

HON. LANCE EVANS Judge, Civil Court

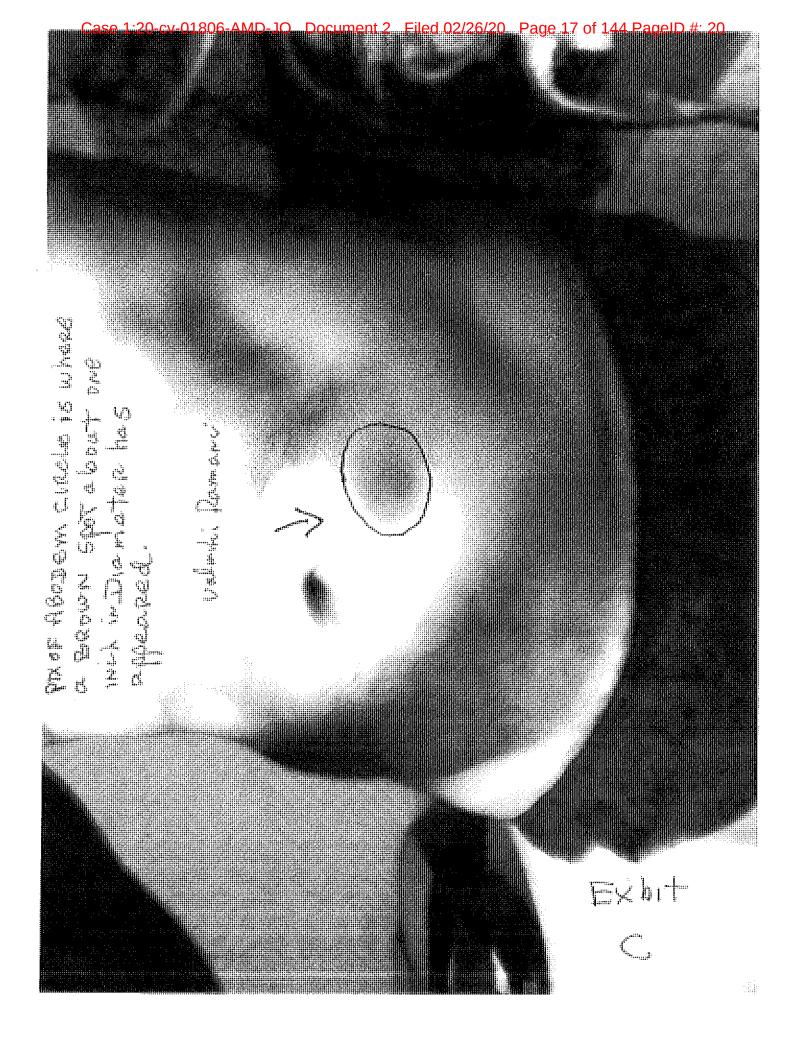
Case 1:20-cv-01806-AMD-JO Document 2 Filed 02/26/20 Page 15 of 144 PageID #: 18 Supreme Court of the State of New York

Appellate Term: Second Department

Request for Appellate Term Action [RATA] (Pursuant to 22 NYCRR 731.2 [a]) - Civil

Case Title: Set forth the title of the case as it appears on the summons, notice of petition or order to show cause by which the matter was or is to be commenced, or as amended.		For Court of Original Instance	
VALMIKI RAMANI -against- Amazon - Com.		Date Notice of Appeal Filed	
Amazon -C	om,	For Appellate Term	
Case Type			
☐ Small Claims ☐ Landlord & Tenant ☐ Civil	☐ No Fault		
Арреа	l		
Paper Appealed from: (Check all that apply)	☐ Order	☐ Decision	
Court: Civil Coart	County: Dues	ns	
Dated: Jan 162020	Entered: Quans (Coarty	
Judge (name in full): Lanco Evans	Index No.: CV-03	1556-19/011	
Trial: (Circle One) Yes No		No O	
Prior Appeals and Re	lated Case Information		
Are any appeals arising from the same action or proceeding currently parties, please specify the Appellate Term Docket Number assigned to expect the Appellate Term Docket Number assigned to the Ap	pending in this court? (Circle One) each аррея!.	Yes O No O	
Where appropriate, indicate whether there is related action or proceedi status of the case:	ng pending in any court of this or any	other jurisdiction, and if so, the	
No			
Original Proceeding			
Commenced by: (Check One) Order to Show Cause Notice of Petition Summons and Petition Complain		Other:	

	Description	ı of Appeal	
grante	iption: Briefly describe the paper appealed from. If the appeal is a dordenied. De CISION / ORCHEN WOTTON divini 85 ed Jan	R 25,000	O Complaint
Issues sought Av fh-	Specify the issues proposed to be raised on the appeal, the growt on appeal. In July 2019) was assued mas in it have the draw to a mail of a do not accost personal sensiters among confluent via same made a Party Inf	unds for reversal, or modification to ted by an Amazone 2 PAO Symmons - Crasic X try days Laten & cs Mecroush mistrata	be advanced and the specific relief delicer from application for Filed orgother of (see a Hacked men
Instru origina withou	nctions: Fill in the name of each party to the action or proceeding al instance and the status of the party in this court, if applicable. Fut an attorney, check the "Pro Se" box. You must provide the addranformation on a separate sheet of paper.	g (one name per line). Indicate the s For parties with an attorney, check the	status of the party in the court of
No.	Party Name	Original Status	Appellate Term Status
1	VArmetic RAMAN	Plaintiff	Appellant
	Represented Pro Se	<u> </u>	
Atto	rney/Firm Name: (if applicable) You Rooves Davis	5 - WRIAht -TI	Rainere
Addr		- V - / 1	Cocinyino
City:	WYC State: M Zip	Code: 10020 Teler	phone:
E-M:	ail Address:	•	Number:
No.	Party Name	Original Status	Appellate Term Status
2			Respondent
!	Represented Pro Sc		
Attor	rney/Firm Name: (if applicable)		
Addr	ess:		
City:	State: Zip	Code: Telep	ohone;
Е-Ма	ail Address:	Fax N	Number:
No.	Party Name	Original Status	Appellate Term Status
3			
	Represented Pro Sc		
Attor	ney/Firm Name: (if applicable)		
Addr	ess:		
City:	State: Zip (Code: Telepl	hone:
E-Ma	il Address;	Fax N	Number:



	INDEX NO	:
	AF	FIDAVIT OF SERVICE OF
CIVIL COURT OF THE CITY OF NEW COUNTY OF QUEENS		TCE OF TRANSMITTAL OF TRANSCRIPT
V Almika Romani Plaint	tiff(s)	
-Against-		•
-Against- Amazon (Com Defen	dant(s)	
State of New York) County of Queeus) ss.:		
Milana Sulegmanova, I am over 18 years of age and not a party to	being duly sworn, deposes	and says:
At	26/20at 139-09	dress decens
City of New York, I served the Notice of Tra	insmittal of Transcript in the	nis matter on: Au my 10020
() A. Known to me to be the other party 125764246 MM/002 by said other party for that purpose.	Offerdant 21FS	in this action at , the address designated
() B. Known to me to be the Attorney(s) for in this action at 1251 (AL ACT the address designated by said attorners same enclosed in a postpaid properly at the exclusive care and custody of the New York.	y(s) for that purpose by deaddressed wrapper, in a no	st office denository under
Sworn to before me this 25 day of February, 20 20		Suleyer Signature
Notary Public	ZLATA AKILOVA Notary Public, State of New York Reg. No. 01AK6355611 Qualified in Queens County Commission Expires 03/13/2021	Print name here

Civil Court of the City of New York County of	Index Number
OALMIKI RAMANI Petitioner, -against-	NOTICE OF SETTLEMENT OF TRANSCRIPT
Amezon. Con	
Respondent.	
To the Appeals Clerk, Civil Court, City of and to Awazor. Cov	f New York, County of
The above captioned case is to be settled b	pefore the Hon. Lanca Clans
on $3 - 17$ 20 20	
I have attached my list of objections/correct	
The respondent has provided a list of of	bjections/corrections, and that list is attached.
The respondent has not provided a list of	of objections/corrections.
(Initial the appropriate section above)	
Dated: 2-25-20	Signature 139-05 85 DR 60 BROKWOOD MILLS

CIV-GP-42A-i(Revised 4/04)

Civil Court of the City of New York County of	Index Number <u>(U-031556-</u>)
Claimant(s)/Plainti M(s)/Petitioner(s) -against- -against- Defendant(s)/Respondent(s)	NOTICE OF TRANSMITTAL OF TRANSCRIPT
TO: Appeals	
The enclosed transcript is being forwarded to you, of the Civil Court Act together with a copy of the proposed Within fifteen (15) days of service you shall make a	the appellee, following Section 1704 amendments.
objections to the transcript and serve them on the appellant.	
The amendments or objections are to be made by re	
the transcript and specifying the change. For example, if the	
incident occurred was 3:30 P.M. when the testimony given	
piece of paper Proposed Amendments and Objections, list the	
proposed amendment.	
You must return a copy of the proposed amendment	s to the appellant. Be sure to serve
the proposed amendments on the appellant within fifteen (15)	
After the appellant receives the transcript he/she wil	l set a date for settlement. At that
time the transcript and the proposed amendments will be sub	
appear in Court on that day.	
Any further proceedings will take place in the Appell Dated: 25-20 Sign	ate Term of the Supreme Court.
CIV-GP-42-i (Revised 4/04) Address:	Appellant 39-05-85-2006

FREE CIVIL COURT FORM

No fee may be charged to fill in this form.

Form can be found at: http://www.nycourts.gov/courts/nyc/civil/forms.shtml.

1	Opariso Plantiz Index wumber
	Amozon Configerdon CV-031556-19/9
- - -د-	IN henda Transcrip I valmike Ramoni
1	In lieu of a Transcrip I valmide Ramoni Plaintiff hereby submit the Judge Decision for
<u>_</u>	The defendant attorney filed a motion to dismi
-	as the claimed that the defendant was
4	not properly served as per CPLR-To a
7	The defendant attorney filed a motion to dismi as the claimed that the defendant was not properly served as per CDLR-To a officer of The defendant / Amazon Com.
_	In July 2019 I was assaulted by an amazon c
(deliver person filed a summors - complaint
l.	deliver person filed a summons - complaint as instructed by Amazin com via email
<u>c</u>	and FAX as I'ves informed Amazon · Con
	maintain an office that only deals with such
_	matters I did as told and Amorgon. Con
_	had their attorney Davis wright Trameino of 128;
	Aw 11/10020 replied and fleved me an ond of
	Court settlement.
	Sixty days later D filed another Sammons and complaint against Amazon Com
_	

FOR \$ 25,000 as a posalt of having existing body damage due to defectul product they sold me. Their attorney in order to have the case dismissed claims than the defendant was not properly seaved, and He Judge despite empiricely by previous Service Amazon Com softlad All case. However this case is of much more request JOR Compensation, as I have what still ex 150 damage to my Skin on abodomien as See in attacher exhibit, am I not entitled To componsation ? (4) Justice Evans over Looks the emptoical history of my legal issue with Auryon and has puled which I deam producted, in favour of Taa Reaves, and declares He cose dismissed because heaghees with Tarkery motion that do Jendont was not properly served - Sixty days before the defendant acknowlege service and settled chain, but this time the momentary value of the case is mot and the darmage is greater on Jassici Evous choes not take all of this into account!

	The dejendant the Largest company in the world
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	of Ho average person who patronise than.
	dris is pred-juice and greed.
	Afin to Size of Amizon ever
	changed their FAX number and
	email address, such a petty thing
	Lora company this size to get out
	of their responsibility, and Tustice
	Evans is aiding thom by dismissing
	my case.
,	
(5)	Therefore I appeal & Flo Saprene Court
	of the start of new york, to see this
	for what it is, how does a company
	change He order of process service in Godayor
	Justice Evens not using empiried evidence
	to move a wise decision but is hiding behind
	He CPLR in Javonn of Taaleaugz
	Valmik i Romar
	VALANTE brams

Case 1:20-cv-01806-AMD-JO Document 2 Filed 02/26/20 Page 24 of 144 PageID #: 27

Supreme Court of the State of New York

Appellate Term: Second Department
Request for Appellate Term Action [RATA] (Pursuant to 22 NYCRR 731.2 [a]) - Civil

Case Title: Set forth the title of the case as it appears on the order to show cause by which the matter was or is to be com	menced, or as amended.	For Court of Original Instance
VALMIKI RAMAN) -against-		Date Notice of Appeal Filed
Amazon -	Com.	For Appellate Term
Case Type		
Small Claims	vil No Fault	
Aj	ppeal	· · · · · · · · · · · · · · · · · · ·
Paper Appealed from: (Check all that apply) Judgment	Order	☐ Decision
Court: CIVIC COART	County: () u	eans
Dated: Jan 162020	Entered: Qua	is Coandy
Judge (name in full): Lanco EUANS	Index No.: CV~	031556-19/011
	Trial: (Circle One)	Yes No
	d Related Case Information	
Are any appeals arising from the same action or proceeding eurren f yes, please specify the Appellate Term Docket Number assigned	atly pending in this court? (Circl I to each appeal.	e One) Yes No
Where appropriate, indicate whether there is related action or procatatus of the case:	eeding pending in any court of thi	s or any other jurisdiction, and if so, the
N	0	
	•	
•		
	nal Proceeding	
Commenced by: Check One) Order to Show Cause Notice of Petition Summ And Petition Comp	nons and Small Claims laint Complaint Form	Other:

	Description	n of Appeal	
Desci	ription: Briefly describe the paper appealed from. If the appeal i	is from an order, specify the relief re	equested and whether the motion wa
grand	de ordenica. De CISION/ORCHE	R 25,00	O CENTRAL CENTRAL
	Motion dismissed Jun	0162020	\mathscr{Y}
Issue: sough Av In.	s: Specify the issues proposed to be raised on the appeal, the groat on appeal. In July 2017) was assual mazin instruction for the contact of the Land to a mail of a market of the Land Same made party In	ands for reversal, or modification to AFU by an AMOZONO THU SUMMOSSICS SCX TY derige Loten of Co Drewoush instructor	be advanced and the specific relief the livery men, mplotte por postored of see a Hackedmen
	Party In	formation	
Instru origina withou	nctions: Fill in the name of each party to the action or proceeding all instance and the status of the party in this court, if applicable. Fut an attorney, check the "Pro Se" box. You must provide the addinformation on a separate sheet of paper.	ng (one name per line). Indicate the	status of the party in the court of
No.	Party Name	Original Status	Appellate Term Status
1	VALMITIC RAMAN	Phointiss	Appellant
	Represented Pro Sc		
Atto	rney/Firm Name: (if applicable) You Rooves Davis	S - WRIGHT - TI	(201 men
Addı		- VI- JI-3 /-I	Cre 1. yr . x. v
City:		Code: 10020 Telep	phone:
Е-М	ail Address:		Number:
No.	Party Name	Original Status	Appellate Term Status
2			Respondent
	Represented Pro Se		
Attor	rney/Firm Name: (if applicable)		
Addr	'ess:	******	
City:	State: Zip	Code: Telep)hone:
E-Mail Address: Fax Number:		√umber:	
No.	Party Name	Original Status	Appellate Term Status
3			
	Represented Pro Se		
Attor	ney/Firm Name: (if applicable)		
Addr	ess:		
City:	State: Zip (Code: Telep	hone:
E-Ma	il Address:	Fax N	lumber:

Civil Court of the City of New Y County of Part	ork Index Number <u>CV -031556-19</u>
"- ALMIKI RAM	ANG
Claimant(s)/Plaintiff(s)/Petitioner(s	NOTICE OF APPEAL
-against-	
AMAZINWI COM	γ· ·
Defendant(s)/Responden	t(s)
PLEASE TAKE NOTICE that the	Appellant, VALMIKI RAMINI
nereby appeals to the Appellate Term of the	Supreme Court, First/Second Department, from Strike one
the Order/Judgment by the Hon	nce Evans
Judge of the Civil/Housing Court of the City	y of New York, entered in the office of the Clerk of
said Court on Jan 16 2020	, and from each and every part thereof.
	Appellant's Signature: Calmille Com
	Appellant's Name: VALMIKI RAMAWI
Tan Roaves	Address: 139-05 85 DR 6)
Davis WRIJLO TRamaine	BRIARWOOD NY 111135
25,16 1/100 my 10020 A	13 Rea Resord Ny 11135

CIV-GP-67A (Revised October, 2003)

Civil Court of the City of New York County of	Index Number
Petitioner, -against-	NOTICE OF SETTLEMENT OF TRANSCRIPT
Respondent.	
Respondent.	
and to fimazin Com	Respondent. Conce the Hon. Respondent.
	efore the Hon. Lie fled (MAS
on $3 - 17$ 20 0.0	
I have attached my list of objections/correc	tions to this Notice.
The respondent has provided a list of ob	jections/corrections, and that list is attached.
The respondent has not provided a list o	f objections/corrections.
(Initial the appropriate section above)	
Dated: 2 - 7-5 - 20	Signature 139-05-85-DR 68 BREARWOOD MILLS

CIV-GP-42A-i(Revised 4/04)

Civil Court of the City of New York County of	Index Number (1) -031556-
Claimant(s)/Plainti ff(s)/Petitioner(s)	NOTICE OF TRANSMITTAL
-against-	OF TRANSCRIPT
Defendant(s)/Respondent(s)	
TO: Appeals	
The enclosed transcript is being forwarded to you	the appellee, following Section 1704
of the Civil Court Act together with a copy of the proposed	
Within fifteen (15) days of service you shall make	
objections to the transcript and serve them on the appellant	
The amendments or objections are to be made by r	
the transcript and specifying the change. For example, if the	
incident occurred was 3:30 P.M. when the testimony given	at the trial was 2:30 P.M., label a
piece of paper Proposed Amendments and Objections, list t	he page, the line number and the
proposed amendment.	
You must return a copy of the proposed amendmen	is to the appellant. Be sure to serve
the proposed amendments on the appellant within fifteen (15)	
After the appellant receives the transcript he/she wi	
time the transcript and the proposed amendments will be sub	
appear in Court on that day.	, and Jungot. I ou need hot
Any further proceedings will take place in the Appel	ate Term of the Supreme Court
Dated: 2-25-20 Sign	ature: (almml-x p and
CIV-GP-42-i (Revised 4/04) Address:	Appellant Appellant

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BRIERWOOD

	VALMILEI Raman Gansi Plantez Judez Wumber
	Amozon Co Defenden CV-031556-19/Qu
	In henda Transcrip I Valmila Ramoni
	In hend a Transcrip / Valoudes Rameni Plaintiff hereby submit the Judge Decision forder
(i)	The detendant attorney filed a motion to dismiss
	The defendant attorney filed a motion to dismiss as the claimed that the defendant was
	not paroperly served as per CPLR-Toa
	dicas of Fo defendant / Amazon Com-
(2)	IN July 2019 I was assaulted by an amazon con
	deliver person Ailed a summons - complaint
	as instructed by Amazon com via email
	and FAX, as I was informed Amozon for
	maintain an office that only declo with such
	matters d'aid os told and Amorgon. Con
	had their attorney Davis whigh Thameing of 125167
	Aw 14/2020 peptied and offered me an ont of
	Court settlement.
3)	
	Sixty days later D filed another Summons and complaint against Amazon Com

Case 1:20-cv-01806-AMD-JO /Document 2 Filed 02/26/20 Page 29 of 144 PageID #: 32

FOR \$ 25,000 as a posalt of having existing body damage due to de fectul phoduct they sold me. Their attorney in order to have the case dismissed claimed thon the defendant was not properly served, and He Judge despite empiricely by previous Service Amazon Com softlad He case. However this case is of much more request JOR Componsation, as I have what still ex 150 damage to my Skin on abordomen as see in attached exhibit, am I not entitled To componsation ? (4) Justice Evans over Looks the empyrical history of my legal issue with Aurizon and has puled which I down prodyneid in favourd Taa Reaves, and declares He cose dismissed because heagues with Tackeny motion that do Jandon was not property served. Sixty days before the defendant acknowled service and settled chain but this time the monetary value of the case is more and the damage is greater on Jassici Evons ches not take all of this into account!

	THOUGHT IN THE TOTAL OF THE STATE OF THE STA
	The defendant the Langes (5222 poring in the world
	Must be allowed & got Richer on He backs
	of Ho average person who patrenise tham.
	dhis is pred juice, and greed.
	Afrim the Size of Amazon ever
	changed their FAX numbers and
	Email address, such a petty thing
	for a company this size. to got out
	of their responsibility and Tustica
	Evans is arding thom by dismission
	my case.
5)	Merejone Dappeal & Flo Saprene Court
	of the State New york, to see this
	for what it is pow does a company
	Change Ho order of process service in 60 days?
	Justice Evans not using empiried endence
	To move a wise decision but is hiding helind
	the CPLR in Javonn of Taa Reavez
	Valmiki Ramai
	VALANCE brown
	to the state of th

Civil Court of the Ci County of Queens Part101		Index Number CV-031556-19/QU Motion Cal #1 Motion Seq. # Papers Submitted to Special Term on November 15, 2019
VALMIKI RAMANI,	Plaintiff(s),	DECISION/ORDER
against		Civil Court of the City of New York
MYIMZON,COM,	Defendant(s)	JAN 16 2020

QUPENS COUNTY

Recitation, as required by CPLR §2219(a), of the papers considered in the review of this motion by the Patricia Rivers for an order granting stay the sale, destruction or disposition of the vehicle, the retention of which by a garage keeper is the subject of the proceeding.

Notice of Motion - Affidavits - Exhibits - Service 1
Notice of Motion Affirmations- Exhibits - Service 2

The plaintiff pro scherein brings a motion seeking approval of his attempt to serve the summons and complaint in the underlying action. The Defendant moves to dismiss the complaint pursuant to CPLR 311(a)(1), 3211 (a)(7), 3211(a)(8), and/or 3211(a). The movant's affidavit in support states that he was instructed (without providing the identification of the person) that service of his papers should be done by email and fax; that they do not accept personal service. The movant alleges that he followed the instruction and his papers were accepted by the same "firm" that represents the defendants in this law suit. The movant emphasizes that the defendants' present counsel are the same as the firm represented them in a law suit circa July 30, 2019. The movant asserts that the law firm's insistence that the service was defective is because this law suit's 'demand for compensation damages is larger in this case". The movant revisited the series of steps undertaken in the July 30, 2019 law suit, which includes, inter alia, that he filed "a copy of service on July 30, 2019 with Rm. 147". Eventually, an out of court settlement was accomplished in that matter. The movant emphasizes that a comparison of the affidavit(s) of service in the July law suit with the affidavit of service dated September 26, 2019 in the instant

suit demonstrated that there is a dissimilarity. The affidavit of service under index no. CV-026077/19 dated 7/29/19 states that the summons with endorsed complaint was delivered to (206) 266-7010 subpocna-civil Amazon.com. Whereas, under index no. CV-031556/19, the affidavit of service states the summons with endorsed complaint was delivered via email to subpocna-civil Amazon.com. In either case, service does not comport with the CPLR.

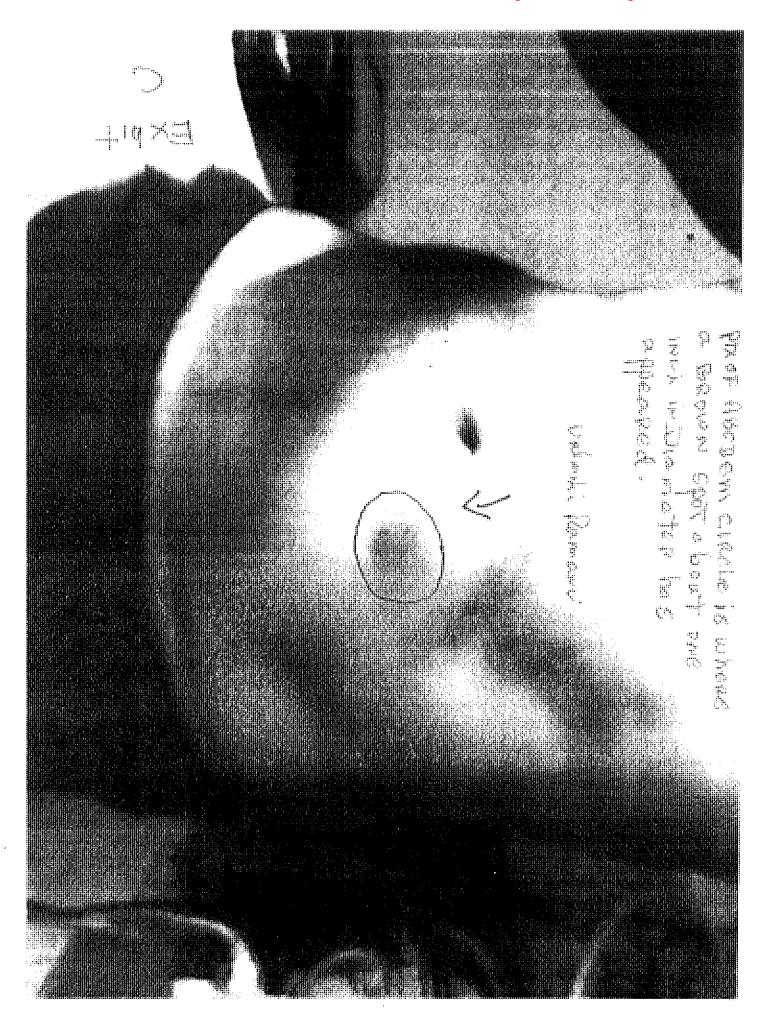
In opposition to the motion, defendants argue the workings of CPLR 3211, specifically, inter alia, CPLR 32111(a)(8) in concert with CPLR 311(a)(1) which require personal service to be performed by personal delivery to a corporate officer or relative designate. In Defendant's memorandum of law, there is a focus paid upon the Plaintiff's prior action through his process sever's delivery of that complaint via fax and email. Yet, the Defendant did settle that action with the Plaintiff. However, now Defendant takes umbrage by remonstrating that the Plaintiff's present service was defective when seemingly the only difference is that Plaintiff did not fax the summons and complaint. Nonetheless, the Court finds that the reasoning which allowed a settlement to occur with a similar type of service of process should not vitiate the statute, CPLR 311 (a)(1) and condone as well as clevate, the service herein to prosecute the instant complaint. In either case, service was deficient.

Accordingly, the Court finds that the Plaintiff failed to demonstrate compliance with CPLR-311(a)(1) and establish personal jurisdiction of the Court. The other arguments of the Defendant are not reached for consideration. As such, the complaint is dismissed.

The foregoing constitutes the decision and order of the Court.

Date: 12 /17/19

HON. LANCE EVANS
Judge, Civil Court



INSTRUCTIONS FOR SERVICE

A party to the action cannot serve the Notice of Appeal. It must be served by some other person, 18 years of age or older. [CPLR 2103 (A)]

In the event the other party is represented by an attorney, you are required to have the Notice of Appeal served upon the attorney. After service has been made, the Affidavit of Service by Mail (item "A" below) must be completed by the person who served the papers and sworn to before a Notary Public.

In the event the other party is not represented by an attorney, you are required to have the Notice of Appeal served on the other side. After service has been completed, the Affidavit of Service by Mail (item "B" below) must be completed by the person who served the papers and sworn to before a Notary Public.

U	AFFIDAVIT OF SEF PON THE PARTY'S ATTOR	RVICE BY MAIL ENEY OR UPON A PARTY	-
State of new York County of Queens) ss.:)		
The undersigned beir He or she is not a par	ng duly sworn, deposes and sa ty to the action, is over 18 year	ys: rs of age and resides at:	
in this action a	1 Desais (NEIS) To Paris ignated by said attorney(s) for	nt served the within Notice of Appeal on Attorney(s) for Armar on (Communication)	- -4/2020
() B. That on/ other party in this action at	20 <u>20</u> deponent s	served the within Notice of Appeal upon the	e -
same enclosed in the exclusive can New York.	gnated by said other party for a name of the party for a postpaid properly addresse re and custody of the United S	that purpose by depositing a true copy of d wrapper, in a post office depository under tates Postal Service within the State of	r
Sworn to before me this 25 day of 1	EBRUIRY2020	Sulleyon	
NOTARY PUBLIC	ZLATA AKILOVA Notary Public, State of New York Reg. No. 01AK6355611 Qualified in Queens County Commission Expires 03/13/2021	Milana Suleymanovo Print Name	\

,	INDEX NO:	
CIVIL COURT OF THE CITY OF NEW YOR	AFFIDAVIT OF SERVICE OF NOTICE OF TRANSMITTAL OF TRANSCRIPT	
COUNTY OF QUEENS	-	
V Almiki Roman 1 Plaintiff(s)) •	
-Against-		
Amazon (Com		
Defendant((s)	
State of New York) County of Queeka) ss.:		
Milana Salemanora being	duhi nuoma danaana 1	
I am over 18 years of age and not a party to this a	ction.	
Tam over 18 years of age and not a party to this a At // 3 A.M. /P.M. on 25 Feb / (Time) (Date) City of New York, I served the Notice of Transmi Col Col	(Address)	
City of New York, I served the Notice of Transmi	in the County of <u>ULCEAS</u>	
TOO ROBUPS - Davis WRITER TR	coneine 1251 6th the july 10020	
12576 12 Aw Milloo2	in this action at the address designated	
by said other party for that purpose.	, the address designated	
() B. Known to me to be the Attorney(s) for	Amazon Con	
in this action at 1251 (41 MG) the address designated by said attorney(s) fi	or that purpose by depositing a true copy of	
same enclosed in a postpaid properly address the exclusive care and custody of the United New York.	ssed wrapper, in a nost office depositor condor	
Sworn to before me this 15 day of February, 20 20	Sulleien	
J3-0-11-1	Şignature C	
Notary Public	ZLATA AKILOVA ZLATA AKILOVA Print name here	
F	y Public, State of New York Reg. No. 01AK6355611 palified in Queens County mission Expires 03/13/2021	

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF Queen : PARTS4	Index No.: 02-031556-19/94
Valmatta Raman Petitioner,	AFFIDAVIT OF SERVICE BY MAIL
-against- Amazon, Com Respondent.	
STATE OF NEW YORK COUNTY OF YHERS POMAN ABraham	
Poman Abraham deposes and says:	being duly sworn,
I am over 18 years of age and not a party to this action. I served Taa M. Reaves	,
upon Sivo Ray Mail 2019, the	MOTION in this
proceeding, by mailing a true copy of the attached papers postpaid envelope, which I deposited in an official depos	s, enclosed and properly sealed in a
custody of the United States Postal Services within the S	State of New York addressed to
1251 Avenue of the Americas the New York, NY 10020 at:	ATTORNEY
Signature: _	OffCrollam
Sworn to before me this 23 day of October	20 1.9
Notary Public or Court Employee	ZLATA AKILOVA Notary Public, State of New York Reg. No. 014K6355611 Qualified in Queens County

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF GULLOW : PART 34	
VALMIKI Ramani	
Plaintiff,	NOTICE OF MOTION
-against-	Index No.
Amazon · Com Defendant.	CV-031556-19/qu
PLEASE TAKE NOTICE that upon the annexes sworn to on the 23 day of 000 2017, an upon all the prior pleadings and proceedings had herein, the move this Court located at 89-175 Jury Barrier New York, Part 34, Room367, on the 1	he <u>PLAINTIFF DEFENDANT</u> will SCIECLE ONE) JONNOWIE LM 1433
20/9, at 9.30 o'clock, or as soon thereafte	r as can be heard for an Order:
As per attached m	PAPERS RECEIVED SPECIAL TERM / OCT 2 3 2019
and for such other and further relief as this Court deems just	CIVIL COURT-QUEENS
PLEASE TAKE FURTHER NOTICE that (check th	• •
these papers have been served on you at least eight day be heard. You must serve your answering papers, if an At least three days prior to the time at which the motion serve upon the moving party a notice of cross-motion of	ys before the motion is scheduled to ny, at least two days before such time. on is noticed to be heard you may

these papers have been served on you at least sixteen days before the motion is scheduled to be heard. You must serve your answering papers and any notice of cross-motion with

supporting papers, if any, at least seven days before such time. Reply or responding affidavits

shall be served at least one day before such time.

Dated: 00 23 2019

From: Valmiki Ramani 718-291-2978

Email: Valmiki.D.R. D. Gmail · Com:

CIV-GP-124-i

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CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF : PART	
UALMIKE Ramani	
Plaintiff,	AFFIDAVIT IN SUPPORT
-against-	Index No. CV - 031 556-19/QU
- Amezon Com	
Defendant.	
STATE OF NEW YORK	
COUNTY OF Queers ss.: I Val meri - Plaint of being being	ng duly sworn, hereby deposes and says:
That this motion is to	affirm the
fact that in July	of made or
Law Sayt against de la	endant and
was told now to san	vice the papers
you email and Jax	as they do not
accept personal se	educe this was
do ne and was accept	Head by the Aurio
DWI the same film	that represents
He defendants in this	Saut Theyape
claiming that the pa	esent Dafess wen
Not served propedly	whose it was
Served to Same w	ay as flo first
Not served propedly Served to Same w Law Satt in July 30 20 Amazon Con change	019 Nor could
Amazon Con chang	e Voir Sequing
Docas Modus opponde	po, Ino montas after
July 30 2019, this is only	defendant outformis
July 30 7019, this is only opposed ton because the de dondamages is Larger in	mand for compensation
fordamages is farjer in	this case.

they expe	ct not to	Compassette
books don	he glamage	Jectico physic
They Sold	me no	They have to
own up to	Sellin a	delostine
Product	that couse	sepions phase
- K) am age 70 1	ny person	
WHEREFORE, THE MOTION BE GRANTED.	UNDERSIGNED RESPECTFU	LLY REQUESTS THE WITHIN
Signature Val n	niki Romani	
Sworn to before me this 33 da	y of October 2019	
My Que C. Cy Notary Public/Court Employee	my publication	<u> </u>
	10.011V5020536	
CIV-GP-121-i	OF NEW OF NEW	

FREE CIVIL COURT FORM

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Form can be found at: http://www.nycourts.gov/courts/nyc/civil/forms.shtml.

Cash 1:20 0 va 120 6-AMP JO 1 Dogument 20 Filed 02/26/20 Page 42 of 144 PageID #: 45 unty of Queens INDEXNO: CV-031556-19/Qu Valmike Romali Plaintifz MOTLON Amezzon. Con Dependants I Valniki RAMani, plaintiff makes this motion on direction of Tussice Kat Samos ON 10-22-19, where as He defendants 1) motion that proper service of Summons and Complaint was not made on this case. 3) Daning the month of July 2019, plaintiff Heda Jawson in Cuil Court against Dondant in case Index 10 026077-19/91 Hea being assaalted by defendant's delivery person. The defendant told to hainlif on inquiry that they do not receive "Densorial process service and they maintain an office seperately to do receiving d) citil Lejalpapers and the paper Should be Faxed to 206-266-7010 and email to Subpoena - CIVIL a Amazon Com. Both mothods were recommended. The planty did so and filed a copy of servicil
on July 30, 2019 with Am 147, a copy per with attached. (f)

3) The defendant responded by having Mr. G. Brownell attorney at Jan filed a response to FD Summons and Complaint an out of &. Count settlemen was made July Josq Copies of Stipulation of Settlement predjuice. Why did the defendant replied and made a settlement if service was not done properly by FAX and Email on July 302019 9 This verify that this method of severce is to valid way to process service. He defendant De here fore for the defendant attornes Taay m Rooves of Flo Firm Davis WRIGHT Tremaine LLP to claim that the process of Service in Case Index CV-034556-19/cv was made in proper as it was done IN 460 same way as the Jins8 Jansais on July 30 2019 in Index CV-026077-19/QU; is highly innational and it is nothing but a chiring at a 57 haw to get out

(2)

a mach Larger Jawsur which Lot of moret as shown in plaintiff papers, which in cludes hotos of damaje done by the leaking of from product sold by Amazon · Com by testomon in waiting by Two physician Deplaintiff general physician and his ennotologist who is a practicing physicion Columbia Doc Tons, and a feaching 10/1 of Columbia University. This nd Ms Reaver and to fine they lepresent should be ashamed thomselves in employing such deciving defense. I hereby ask the count to petain service 29 day of 9 2019 as being valid Thelief Sought by to

(3)

Copy to defendant?	Valmuk Ramo
Copy to defendant? attorney	Pharatoff
Taej M Reaves	VALMILI Ramon
Davis wright Tremain	•
1251 Ane of Ro America	VALMIKI. D. Ra
Ny: Ny 10020	Small - Com
HMail: Taggreave	es D .
Dwt. Com.	· · · · · · · · · · · · · · · · · · ·
<u> </u>	
	•
	•
	

(4)

EXHIBITS

Civil Court of the City of New York	Index Number 6V-031556-19/QU
County of Queens	Motion Cal. # Motion Seq. #
Part	DECICIONIODES
Holberry Valmiki Ramani	PECISION/ORDER Recitation, as required by CPLR §2219 (a), of the papers considered in the review of this Motion:
Claimant(s)/Plaintiff(s)/Petitioner(s) against	Papers Numbered Notice of Motion and Affidavits Annexed Order to Show Cause and Affidavits Annexed
Amazon, com	Answering Affidavits
Defendant(s)/Respondent(s)	Other
Upon the foregoing cited papers, the Decision/Orde	er on this Motion to Direct Place Lift
to file a formal pleading	is as follows:
1) denied	
2) Endorsed compkint is	sufficient pursuant
to the standard dise-su	1 11 14
1 11/1/1/1/11/11	10-16, 689 NYS 2d 261
(BRCIVC+ NY comby 1994)	· ·
3) Plaintiff may submit a	motion to dismiss based
on Photo Service.	
Civil C	Court
Of the City of No.	ne
	2 2019
ENT	DONOTY
2019	
10 22 P	Ales
Date	Judge, Civil Court
	Non. John C.V. Katsanos

CIV-GP-85 (Revised, September, 1999)

CIVII.	COURT	OF	THE	CITY	OF	NEW	YÖRK
COLN	CEY OF	OUE	FNS				

VALMIKI RAMANI.

STIPULATION OF SETTLEMENT

- against -

AMAZON.COM.

Index No CV-026077-19.QL

Defendant

Plaintiff,

It is hereby stipulated and agreed by and between the parties that the above-referenced action is settled as follows:

Defendant Amazon.com ("A. 12201") shall pay Plaintiff Valuiki Ramani ("Plaintiff") two-thousand dollars (\$2,000.00). In exchange, Plaintiff agrees to discontinue this lawsuit with prejudice and relieve, release and forever discharge Amazon and each of its affiliates, subsidiaries, attorneys, agents, officers, directors, shareholders, members, and employees (noticetively "Representatives") of and from any and all losses, liabilities, demand, costs, expenses, damages, clauss, suits, actions and causes of action of whatever kind or nature against Amazon and its Representatives arising from or relating to this litigation.

This Stipulation may be signed in counterparts and factimile signatures are valid and binding.

Plan iff Valmiki Ramani

1 in 23 July

Costine Brounell, counsel for Defendant

Amazon,com

Dated: 8/2019

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF QUEENS

VALMIKI RÅMANL

Plaintiff,

- agamst -

AMAZON.COM.

DISCONTINUANCE WITH PREJUDICE

Index No. CV-026077-19/OU

Defendant

IT IS HEREBY STIPULATED AND AGREED by the undersigned that whereas no party herein is an infant or an incompetent person for whom a committee or conservatee has been appointed, and no person not a party has an interest in the subject matter of the action, the above-captured action, and all claims and counterclaims asserted herein, are discominued with projudice and without costs to either party as against the other.

This Supulation may be signed in counterparts and facsimile signatures are valid and bisdurg.

Plaintiff Valeniki Rumani

1. 3 2017

Co. Proy Report of counsel for Defendant Amazon.com

Detect-

Civil Court of the City of New	v York		
County of Queens		Index no: CV 036077 104077	
VALMIKI RAMANI		Index no: CV-026077-19/QU	
Plaintiff(s)		A.PM.1. to a.m.	
-against- AMAZON.COM		Affidavit of Service of Summons	
		with Endorsed Complaint	
Defendant(s)		(Personal and Corporate)	
State of New York, County of	Queens ss:		
- IlATA Akilo	2VA		
(Name of Server)		being duly sworn, deposes and says:	
I am over 18 years of age and not	a party to this action.		
At,AM/PM, on _	$\frac{07/29/19}{\text{(Date)}}$ at $\frac{139-09}{\text{(A}}$	84h De, Briarwood, M	Y 11435
in the County of(Name of Co	Ounty), City/Stat	te of New York, I served the attached	
SUMMONS WITH ENDORSED (COMPLAINT in this matter on _		
		(Name of Defendant as Shown Above)	
by delivering the said SUMMONS	to:		
(206) 266 - 7010 SII	Bpoena - civil@ K	TMQ ZOU. COM who is:	
II The self Lee	and person with whom the SUMMONS v	vas left)	
[] The said defendant in person, or,			
[] known to me to be the	۸.	Anger Co 10	
(Tit	le) of the	HMAZOU CÉVIL Pro CESS (Corporation/Partnérship)	
Dogovintia. Cr. N.		·	
Description of Individual Served i	n Person:		
Sex:			
Approximate Age:	Color of Skin: Approximate Weight:		
Sworn to before me this 29 day	of 07, 20 19	Approximate Height:	
(,,,,,)	04, 20 1-1		
- Sioughtoff	L	(Signature of Deponent)	
(Notary Public	AKILOV Sic Notary Public, State of Reg. No. 01AK60 Qualified in Queen Commission Expires J	of New York 145819	
		SALES CALLED	
		ON JUL 3 8 7010	

	OH OF F.	
Civil Court of the City of New York County of Queens	QU	Index no: CV-031556-19/QU
VALMIKI RAMANI Plaintiff(s) -against- AMAZON.COM De fendant(s)		Affidavit of Service of Summons with Endorsed Complaint (Personal and Corporate)
State of New York, County of Queen Z/A+A Aki/ova (Name of Server)	<u>ss:</u>	_, being duly sworn, deposes and says:
I am over 18 years of age and not a party At $\cancel{/:23}$, AM/PM) on $\cancel{9/2}$ (Date)	to this action. 6/19 at /39-	09 8414 DR /A (Address) BRINAWOOD NY 11435
in the County of Qubews (Name of County)		
SUMMONS WITH ENDORSED COMP	LAINT in this matter or	(Name of Defendant as Shown Above)
by delivering the said SUMMONS to: Une wait Subrewa (Name of actual per	-CIVIL AAV	MAZON COM who is:
[] The said defendant in person, or, [] known to me to be the VIA EV (Title)	MALL_of the_	(Corporation/Partnership)
Description of Individual Served in Po	erson:	10
Sex:Approximate Age:	Color of Skin: _ Approximate Weight:_	Color of Hair: Approximate Height:
Sworn to before me this 26 day of	/9,20/9	(Signature of Deponent)
(Notary/Public)		AKILOV SION ary Public, State of New York Reg. No. 01AK6045819 Qualified in Queens County

Commission Expires July 31, 2022

County of Queens IN DER NO CV-031556-19/9U Valmitei Ramani Phaintele MOTION REPLY Amazon. Com defendans To the defense attorney and DWD LLP you content in your motion is pathetic to dig into my legal his sone and bring to the count's attention that I have shad six (ausaits, but principily mention that I said bresident. B OBama without stating the Hacks as the New 1) Nork 5088 wrote it OBama a steze and goggle this and thrusting this in the fore front of you motion is Lot wie en Lighten you! 3 2010 In the Gulfor Mexico B& US had an oit spit and could not stop or to showing the oil coming out the bastion well, and crade oil polating the entire region the US Government couls NOT STOPET, and BP US Could Not, He company's chairman lest and west Sailing on Ho I Hames River while

the American Momeland suffered OBama's Government made a nation al appeal for any one who had any jolia to put a stop. to the well etc, to Come forward. I previously worked as a Officer Ladet on a Cadran Merchant Ship who has one and crucke oil bed ween South America and Trivided W. I - I saw crude oit and the damage it was doing to the perutiful bay and thought up of put a match to it and it will burn It's coud un processed oil Decided that it had to be made cob us trabbe hy infrising Huillan agent - Kerosone, disolete Then setting it affairie Valso de jiraged a method to cap To whol, I made diagrams of this and along with an I.M. PLLED Contract embodied in a Letter 9 Sent it to Obama, two weeks Leter Oval office speech he announced then had began to boom the out, did you

brillant people wonder now it was the gushing oil 3 I than wrote Bama requesting l'8 million or my efforts, he refused to pay the US government Billions in Compensation of So & Sued him ever in federal Count when Chief Justul Was Wohan revealed he had 1 mmanity. Look at the 90056 article and See what onthow he New York for describes him, So you big shot Launess, I suce when I have a valid Right to So Let this Civil Court Jadge on STuphin Blud buy into St D Sue!

Duly on Amazon delivery person kept

pressing iny door bell, asked why he kept doing

it, he said I am in Amazon delivery mon,

Dasked him youhave a delivery for me, he said

[3]

No then I said to him why the hell they you are Pining my door be I was sedated and nessing, he then stamed the heavy box into in Right shoulder and kneed me in the right Leg toget past me - the door into the lobby, after dumping the box he accested me and with Jury said he would trick my assi-verbation I filed a Law sull against Amazon, after Help office told me they do not accept PERSOWAL Service, I had to be FAXed - OF & mail or both -I did so and DWT replied and we out of court settlement of \$ 2,000 was made. 4) Two months later a gelpack I pupehased from To defendants leaked unto my body - 5 kin initally causing contact deamatatis, & filed sait, then between He week Twas & return to my doctor's Hice Jorafolloword, Lange (3) brongen Skin Large partiches appeared, Dammended Al Sait

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Now in this Law South for Fle damage to my person. Ama zon defense Le Sell it dange He user but we add it says "IN Stock", which means it's a parduct Amazon bugs from a many) actore and Sells, and being so then is no contract setween me, He buyer and Amazon the Seller that I should the manufacture and su No not So, this Contractof Sale was Detween myself and Amazon who carried the product in stock, I was not from a third papty Service - Two months before Spill V Successful Saed Himazor email Subpenner-Civil using as to Lot Amazon Com, I worked DWY -their legal people then Two mouths after the get spill, I Faxed not Emailed

the Second Law snot the same way as the first, and DWD Responded and they are Saying Amazon was not proporty Served, why then did they peplied if the email add aress Suspeane. Cruil D'Amazon Com was not valid? No they have changed then process Service fax number and from Email to regular mail, to get out of this Law Sait B's not going to fly!!

Why does Amazon do not think they

DWE me compensation for the

damage to my body the product

did to my body, is it because they

are endowed to keep acc monies and

Keep making movies even if their

Chotomes suffers in Jary. Well it's

not going to happen Amazonis net

getting out of this, and I will

no reply to all the often legal jargor

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Contained in this motion, because the
Judge in this case in the Civil
Coant will have to see He facts
and award me compensation
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higher court, Amazon is worth \$ 140 Billion dollars and thory one Running greedly from a cas of this 513.e!
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this size!
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Taaj M Reoves PLantifl
DWT LLP Valmed Zenne
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EXMIBIT

\$1.5M FOR YOUR THOUGHTS?

Aprile in my pas)

Obama's one slick operator.

A Queens man claims he wanted to help out President Obama after the 2010 oil spill in the Gulf of Mexico, so he wrote a letter suggesting the greasy stuff be burned away.

Should my suggestion be used I would like compensation!" Valmiki Ramani wrote.

A couple of weeks later, the president announced that controlled burns were being used to help stanch the spill, but Ramani says he was treated crudely — he never got the \$1.5 million he requested in return for his lightbulb moment. "To date I received no payment." he wrote in a Manhattan federal lawsuit.

THEY MAG YOUR HOUSE TOO!

Case 1:20-cv-01806-AMD-JO Document 2 Filed 02/26/20 Page 60 of 144 PageID #: 63

Civil Court of the City of New York

County of Queens

VALMIKI RAMANI

Plaintiff(s)

-against-AMAZON.COM

Defendant(s)

SUMMONS WITH ENDORSED **COMPLAINT**

BASIS OF VENUE: Plaintiff's residence

Index Number: CV-026077-19/OU

Plaintiff's Address (s): VALMIKI RAMANI 139-05 85TH DR APT 6D BRIARWOOD, NY 11435

To the named defendant (s)

AMAZON.COM (Deft), at 410 TERRY AVE NORTH, Seattle, WA 98109

YOU ARE HEREBY SUMMONED to appear in the Civil Court of the City of New York, County of Queens at the office of the Clerk of the said Court at 89-17 Sutphin Boulevard in the County of Queens, City and State of New York, within the time provided by law as noted below and to file your answer to the (endorsed summons) (annexed complaint) * with the Clerk; upon your failure to answer, judgment will be taken against you for the total sum of \$5,000.00 and interest as detailed below. Plaintiffs work sheet may be attached for additional information if deemed necessary by the clerk.

Date: July 29, 2019

Alia Razzaq Chief Clerk

ENDORSED COMPLAINT

The nature and the substance of the plaintiff's cause of action is as follows: Assault, harassment, personal injuries, pain & suffering caused by delivery person for \$5,000.00 with interest from 07/23/2019

*NOTE TO THE DEFENDANT

A) If the summons is served by its delivery to you personally within the City of New York, you must appear and answer within TWENTY days after such service; or

B) If the summons is served by delivery to any person other than you personally, or is served outside the City of New York, or by publication, or by any means other than personal delivery to you within the City of New York, you are allowed THIRTY days after the proof of service thereof is filed with the Clerk of this Court within which to appear and answer.

C) Following CPLR 321(a) corporations must be represented by an attorney.

* NOTE TO THE SERVER OF THE SUMMONS

The person who serves the summons should complete the Affidavit of Service and shall file it in the Clerk's Office in the county where the action is brought.

PLAINTIFF'S CERTIFICATION

(See 22NYCRR, Section 130-1.1a)

SIGN NAME: PRINT NAME:

Exhibit of Prior Case and

Proof of Service to

amazon on service to

designated Email

Subport o - Civil a Amazon Com

no personal Service is accepted by Company

Case 1:20-cv-01806-AMD-JO Documer VALMIKI RAMANI Praintifl INDEX WOS CV-031556-19/QU abainst Response to Defense Imaz Dreyendars I valmiki Ramani of 139-0585 DR,60 BRIARWOOD NYILH35 have by deposes the following to be truey 10-5-19. D I am appauled that the defense attorney who I mot along with Geoffrey Brownell in aprivious case agains & Amazon Com when I was assulted and in Jused and sured Amazon Com in which a settlement was reached out of court all of which is 15 in exhibit y would claim that amazow "Com was not at passent served, when Service of PROCESS Was done by the same means as Amazon does not accept personal Service, and only through FAY and Email which they were served by the accounting firm on 9-17-19 and 9-26-19 all of which is in Exhabit Amazon's Email is sent to a department specialy set up to deal with process Service Just Look at 16 email; Suboena-Civila Amazon, Com (\cdot)

Dueens

Filed 02/26/20 Page 10 144 Page 1 4: 64

On Augus 1212019 I parchased for pain in 2) myhip an Amazion item the purchase and Cappy in STOCK (as noted on was site) an extra Large cool pack 12x21 inches it Came in a plastic by like Ho one used in produce is be of stores and with out the protection chath court, So I used an expensive cotton bee Ship, IT cane via USPS folded up it futted into my mail box. I used it the first and Second time with out a problem, the third usage, the get leaked out and coursed my abodiner went down my hip to mo bouttox or to my hand and to the town I was Laying on a ten cleaning of my skin was pink to Rust, I called my primary care physician Corhom you should call as he took pictures of the Large brown Idark skin dawage I have); however before they showed up, I had filed a civil suit for to sam of 8 5,000 for the asmy doctor described it Contact derincetitis.

(2)

HITER Seein my doctor Large dark 3) brown skin started to appear where He get had come into contact, I) was set to re visit as a followurp with my physican the next week wens day, I Showed him the developements and he took pretures with his phone and whote me a sucond evaluation, 1) then went to the civil count and Aired for an ammended summons and complaint asking the court to award me the maximum to could d \$ 25,000 for the INT upy /(ies) U 3 ab stained because of the defective Ice pack This was emailed to Amazon Com by Heaccount Alpin, and a copy was sent to Geoffrey Brownell of DWT Gimazon Com legal agent in Newyork.

To Support all the preceding written hencing.

(3)

	in cluding documents (all) on the first
	Cose agains & Amazon, Com which
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	cuppent case has been served.
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Case 1:20-cv-01806-AMD-JO Document 2 Filed 02/26/20 Page 65 of 144 PageID #: 68 Index Number: CV-031556-19/QU

Civil Court of the City of New York

County of Queens

VALMIKI RAMANI

Plaintiff(s)

-against-AMAZON.COM

Defendant(s)

SUMMONS WITH ENDORSED COMPLAINT

BASIS OF VENUE: Plaintiff's residence

Plaintiff's Address (s): VALMIKI RAMANI 139-05 85 DR APT 6D BRIARWOOD, NY 11435

To the named defendant (s)

AMAZON.COM (Deft), at 410 TERRY AVE N, Seattle, WA 98109

YOU ARE HEREBY SUMMONED to appear in the Civil Court of the City of New York, County of Queens at the office of the Clerk of the said Court at 89-17 Sutphin Boulevard in the County of Queens, City and State of New York, within the time provided by law as noted below and to file your answer to the (endorsed summons) (annexed complaint) * with the Clerk; upon your failure to answer, judgment will be taken against you for the total sum of \$5,000.00 and interest as detailed below. Plaintiff's work sheet may be attached for additional information if deemed necessary by the clerk.

Date:September 17, 2019

Alia Razzaq Chief Clerk

ENDORSED COMPLAINT

The nature and the substance of the plaintiff's cause of action is as follows: Personal Injuries; Other: Defective product for \$5,000.00 with interest from 09/06/2019

*NOTE TO THE DEFENDANT

A) If the summons is served by its delivery to you personally within the City of New York, you must appear and answer within TWENTY days after such service; or

B) If the summons is served by delivery to any person other than you personally, or is served outside the City of New York, or by publication, or by any means other than personal delivery to you within the City of New York, you are allowed THIRTY days after the proof of service thereof is filed with the Clerk of this Court within which to appear and answer.

C) Following CPLR 321(a) corporations must be represented by an attorney.

* NOTE TO THE SERVER OF THE SUMMONS

The person who serves the summons should complete the Affidavit of Service and shall file it in the Clerk's Office in the county where the action is brought.

PLAINTIFF'S CERTIFICATION (See 22NYCRR, Section 130-1.1a)

SIGN NAME: PRINT NAME:

INTAL Summons and Complaint

The Civil Court of Country of Queens:	New york
Country of Queens:	
CALMIKI RAMANI PLAINTIFE	•
PLAINTIFF	INDEXNO: CV-031536-19/94
Amazow Com	COMPLAINT
Amazan. Com Dedendent	The second secon

To the Civil Coart of Weny ORK Stort, County of Queens, I. Walmiki Ramani, phaintiff of 139-05 85 DR APT B.D. BRIAR avoid my 11435, here by deposes the following to be true against online vendor Amazon. Com INC of 1,10 TERRY Aue W Seat the. WA 98109, that during the month of September 2019 Tordered and received one 12 x 21 inches Ice wrap Icing Compress at a Cost of \$23.99, as shown in exhibit A attached.

2) I placed it in the Fridg's Freezer so it can become cold and then began to use it placed in a pink cotton tea shirt to avoid Frost bite in use part waa round my hapt hip and the remainder on my abordmen. The first and second time I used it were successful, however the third time I used it was different. I was baying on a tower on the bed with ICP pack Cestora Large of Strapped on me, my hand no on my side,

(0)

left when I felt a cold liquid on it I immediately got up took the ice pack of my body only to find there was a chear Ligard gell on my abodom to to wel. I immediately took paper Towel and wiped the get off my body and took to ice pack and placed it in a phastic bag after booking to See whom the gel came out from Il appears there were at Least three 1:5 cm circle which booked Liked cops, it was from there the gell was leaking out. I then noticed that the area that the get was on my skin had taken on a pink to red colour. I then proceeded to take a shower to wash the gelfrom Dmy body fearing it was to xic.

3) I then took a steroid cream I was prescribed by my doctor for other skin pashlens and mixed it will Eucerin to tion to form a compound and Rubbed my pink 16 red skin, I then took Sirin wrap and wrapped my abodem and around my hody with it so I could put on clothes.

(2)

- Then made a call to my primary
 care physican, and told him what had
 happened and how I handled it. He
 approved and told me to immediately
 peport to him any changes over several
 days of treatment my abadronnen showed
 some improvement, however afraid of being
 exposed by toxins I went in on 9-16-19
 to my physican to show him my abadronnen
- 5) Those substanced in Jung to my skin on my abadomen and do not know if any toxins has entered my body through the leakage of the ice whap content onto my body for this Jan being observed by my physician.
 - Demozon Com has been default for selling poor quality and defective product to be used on human skin-body, I was told to petable to them which Edid by return UPS Lable number 126451419038957572, It was received
- For injury suffered by Amorson Com chefective product I am seeking monotory compensation of \$5,000.00;

from the seller of I	ce wrap extralarge
from the seller of I compress et the price of \$23.9	12x21 inches gsold
	Valmoni Ramoni
	Phaintiff
ZŁATA AKILOVA	Valmiki Raman PH: 718-291-2978
Notary Public, State of New York Reg. No. 01AK6355611 Qualified in Queens County Commission Expires 03/13/2021	Email: Valmiki-D. R. es Smail - Com.
- 4/16/14	
Exhibits ATTached:	
A"- Doctor's Report	· · · · · · · · · · · · · · · · · · ·
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Civil Court of the City of New York	ONS	**************************************
County of Queens	ORIGINAL PASSE	_Index no: CV-031556-19/QU
VALMIKI RAMANI Plaintiff(s) -against- AMAZON.COM Defendant(s)	SEP 1 8 2019	Affidavit of Service of Summons with Endorsed Complaint (Personal and Corporate)
State of New York, County of <u>Queens</u> s Zlata Akilova (Name of Server)	ss:, being	g duly sworn, deposes and says:
I am over 18 years of age and not a party to the AtAM/PM, on $O9/17/19$ (Date) in the County of(Name of County)	at <u>/39-09 84</u> (Address	In Drive /A Brickwood, NY/II New York, I served the attached
SUMMONS WITH ENDORSED COMPLAIN	T in this matter on(Na	AMAZON, COM anne of Defendant as Shown Above)
by delivering the said SUMMONS to: Fax (206) 266 - 70/0 SUB (Name of actual person with	DOEAA - CIVI (A h whom the SUMMONS was le	DAMAZOn. COM who is:
[] The said defendant in person, or, [] known to me to be the (Title)	of the <u>Ama;</u>	2011 Process (Corporation/Partnership)
Description of Individual Served in Person:		
Sex: Approximate Age: Appro	Color of Skin: eximate Weight:	Color of Hair: Approximate Height:
Sworn to before me this	, 20 <u>/9</u>	(Signature of Deponent)
(Notary Public)	Notary Publi Reg. No	ic, State of New York 5, 01AK6045819 in Queens County Expires July 31, 2022

Civil Court of the City of New York

County of Queens

VALMIKI RAMANI

Plaintiff(s)

-against-AMAZON.COM

Defendant(s)

Index Number: CV-031556-19/QU

AMENDED SUMMONS WITH ENDORSED COMPLAINT

BASIS OF VENUE: Plaintiff's residence

Plaintiff's Address (s): VALMIKI RAMANI 139-05 85 DR APT 6D BRIARWOOD, NY 11435

To the named defendant (s)

AMAZON.COM (Deft), at 410 TERRY AVE N, Seattle, WA 98109

YOU ARE HEREBY SUMMONED to appear in the Civil Court of the City of New York, County of Queens at the office of the Clerk of the said Court at 89-17 Sutphin Boulevard in the County of Queens, City and State of New York, within the time provided by law as noted below and to file your answer to the (endorsed summons) (annexed complaint) * with the Clerk; upon your failure to answer, judgment will be taken against you for the total sum of \$25,000.00 and interest as detailed below.

Plaintiff's work sheet may be attached for additional information if deemed necessary by the clerk.

Date:September 17, 2019

Alia Razzaq Chief Clerk

ENDORSED COMPLAINT

The nature and the substance of the plaintiff's cause of action is as follows: NEW DEVELOPMENT OF PHYSICAL DAMAGE TO MY BODY-SKIN HAS DEVELOPED AS A RESULT OF DEFECTIVE PRODUCT SOLD - LEAKING TOXIC GEL ON MY SKIN. I'AM ASKING THE MAXIMUM THIS COURT ALLOWS OF \$25,000.00

*NOTE TO THE DEFENDANT

- A) If the summons is served by its delivery to you personally within the City of New York, you must appear and answer within TWENTY days after such service; or
- B) If the summons is served by delivery to any person other than you personally, or is served outside the City of New York, or by publication, or by any means other than personal delivery to you within the City of New York, you are allowed THIRTY days after the proof of service thereof is filed with the Clerk of this Court within which to appear and answer.

C) Following CPLR 321(a) corporations must be represented by an attorney.

* NOTE TO THE SERVER OF THE SUMMONS

The person who serves the summons should complete the Affidavit of Service and shall file it in the Clerk's Office in the county where the action is brought.

PLAINTIFF'S CERTIFICATION

(See 22NYCRR, Section 130-1.1a)

SIGN NAME:

PRINT NAME:

VALMIKI RAMANI

Civil Court the City Country of Queens:	y of New york
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has surfaced within the pa PMotos and physician repor	to are attached
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ZLATA AKILOVA Notary Provinc, State of New York Figs. Mo. 01AK6355644	VALMIKI Raman

Notary Problem, State of New York

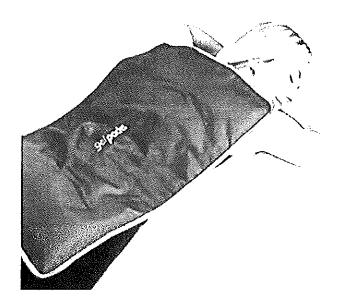
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Commission Expires 03/13/2021

County of Queens : PARY	T as The
Valinik Ramani petitioned	INJOS NO CV-03156-19/QU
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Service to Defendant and	Α .
agent cannot be done via	~
and only through via Fas	e unu Linux e L.
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Sworn to beforeme day of 9-2015	7 ×
not ary public	
BURUNHOV BORIS Notary Public, State of New York	To Marke
No. 01804347798 Qualified in Queens County Commission Explices 69/89; \$8 20 9/25/19	
Commission Express Balon: As D	
1/. 14"	

Exhibits



Extra Large Ice Pack for Injuries - Covers Entire Back, Hips, Neck and Spine. Reusable and Flexible Direct from The Freezer (by Magic Gel)

75

\$23⁹⁹

15

Get it as soon as **Wed, Sep 18**FREE Shipping on orders over \$25 shipped by Amazon

Exhibit B

HAZARIAN MEDICAL ASSOCIATES PLLC 4338 44TH STREET SUNNYSIDE NEW YORK 11104 7287862734

RE: RAMANI, VALMIKI

DOB 11/24/1948

TO WHOM IT MAY CONCERN:

THE ABOVE PATIENT IS UNDER MY MEDICAL CARE FOR MULTIPLE MEDICAL PROBLEMS SEEN IN MY OFFICE ON 09/25/19 C/O SEVERAL NEW SKIN LESIONS INVOLVING HIS LEFT FLANK AND ABDOMEN OVERLYING THE AREA WITH PREVIOUS LEAKAGE OF AN ICE PACK USED BY PATIENT IN ORDER TO ALLEVIATE PAIN IN THE AREA OCCURRING APPROXIMATELY TWO WEEKS AGO. PHYSICAL EXAM REVEALS SEVERAL AREAS OF VARYING SIZES OF HYPERPIGEMNTED DERMATITIS OVERLYING LEFT ANTERIOR LOWER ABDOMEN, LEFT FLANK AND BUTTOCKS. TOPICAL TREATMENTS ARE ADVISED. PLEASE CONTACT ME IF YOU HAVE ANY FURTHER QUESTIONS OR CONCERNS.

SINCERELY,

ARTHUR HAZARIAN MD

09/25/2019

Patient:

VALMIKI D. RAMANI

MRN:5490982

DOB: Nov 24, 1948

Date of Service: 10/11/2019

- 13. Multiple Vitamins TABS; Therapy: (Recorded:05Sep2012) to Recorded
- 14. Niadn TABS: Therapy: (Recorded:05Sep2012) to Recorded
- 15. Olopatadine HCI 0.1 % Ophthalmic Solution (Patanol); INSTILL 1 DROP INTO AFFECTED EYE(S) TWICE DAILY AS DIRECTED; Therapy: 02Jan2019 to (Evaluate:20Jan2019) Requested for: 02Jan2019; Last Rx:02Jan2019 Ordered
- 16. Pazeo 0.7 % Ophthalmic Solution; INSTILL 1 DROP IN BOTH EYES 2 TIMES DAILY; Therapy: 21Feb2019 to (Evaluate:19Oct2019) Requested for: 22Apr2019; Last Rx:22Apr2019
- 17. Symbicort 160-4.5 MCG/ACT Inhalation Aerosol; INHALE 2 PUFFS Twice daily; Therapy: 11Jun2019 to (Last Rx:17Sep2019) Requested for: 17Sep2019 Ordered
- 18. traZODone HCI 50 MG Oral Tablet; Therapy: (Recorded:05Sep2012) to Recorded
- 19. Ventolin HFA 108 (90 Base) MCG/ACT Inhalation Aerosol Solution; INHALE 1 TO 2 PUFFS **EVERY 4 TO 6 HOURS AS NEEDED;** Therapy: 17Sep2019 to (Evaluate:15Mar2020) Requested for: 17Sep2019; Last Rx:17Sep2019 Ordered

Signatures

Electronically signed by: LINDSEY BORDONE, M.D.; Oct 13 2019 11:40AM EST (Author)

Columbia Dermatol

Case 1:20-cv-01806-AMD=10 Document 2 Filed 02/26/20 Page 78 of 144 Page 17 #581, ppear on Leg and Battoux

Buttoux

Leg

Leg

Exhibit D

INDEX NO

azon Reply to conplaint

Amazon.com Customer∕Service ⊲osrtepiy@amązon.com»

Mon, Sep 9, 3,21 PM (5 days, ado)

He.

* 9th 0:

certainly understand that you have returned your "Extra Large Ice Pack for injuries", also you are concerned about the get being exposed to your abdomen.

Please accept my sincere apologize for the inconvenience, this is definitely not what we want our valued customers to experience. Please do not worry, i'll be helping you out in this regard.

Firstly. I appreciate your effort in bringing this to our knowledge. I have marked this as priority and I've forwarded your comments to our concern department to ensure that this is not repeated in future. understand that this must be disappointing. We certainly never wanted our customers to face such situations, We would never want to disappoint a valued customer like you as we always endeavor to assist our customers with the best of our service, however, sometimes we fail to do so due to factors out of our

Our officials will investigate this particular issue and work on taking necessary actions to correct this error in future.

One more time we applogize for this error and would like to express our gratitude for the patience and understanding you have displayed thus far. We hope to keep you as part of our valued customer base for a very long time.

Regarding the return we'll send you a confirmation mail once we scan in our fulfillment center.

Rest assured, we'll continue working hard to ensure that you receive accurate service, and to minimize the chances of anything like this occurring again.

It is our privilege to have you as our valued customer & we want to make sure you are always taken care of

4ma 302 Reply to Complain

It is our privilege to have you as our valued customer & we want to make sure you are always taken care of

As an Amazon representative. I always love to fuitill my duty as i tried to be precise and accurate in the reply, however, if the missed anything or if you wish to ask something else, please don't hesitate to write back to us.

I really appreciate your patience and understanding with continued support. We look forward to see you soon as a happy customer.

Thank you for your inquiry. Did I solve your problem?

If yes, please click here:

hupuhwwwamazon.comgpuhelpisuoxey?pz=A4T3DOGO1HGL18k=hy

if no, please click here:

http://www.amazon.com/gp/help/survey/p=8/4/300G01HCL18k=nn

Best Regards.

Rain song

Amazon.com

Your feedback is helping us build Earth's Most Customer-Centric Company

http://www.amazon.com/yout-account

amazon com cv-01806-AMD-JO Document 2 Filed 02/26/20 Page 81 of 144 Page D#: 84

Brast Worldwall Selvenshill inkentila

Amazon.com order number: 111-8674163-5979409

Order Total: \$31.98

Order Placed: August 21, 2019

Shipped on August 27, 2019

Items Ordered Price

1 of: The Vitamin Shoppe Lactase Enzyme 125MG, Supports Lactase or Dairy Digestion, \$7.99

Natural Support for Healthy Digestion (100 Softgels)

Sold by: The Vitamin Shoppe (selfer profile)

Condition: New

1 of: Extra Large Ice Pack for Injuries - Covers Entire Back, Hips, Neck and Spine. \$23.99

Reusable and Flexible Direct from The Freezer (by Magic Gel)

Sold by: Stretton Online (48/84/2006)

Condition: New

Shipping Address: Item(s) Subtotal: \$31.98

valmiki ramani Shipping & Handling: \$8.72

139-05 85 dr Free Shipping: -\$8.72

6d ----- briarwood, ny 11435 Total before tax: \$31.98

United States Total before tax: \$31.98

Sales Tax: \$0.00

Jaies lax. 40.00

aipping Speed: Total for This Shipment:\$31.98

Shipping Speed: Total for This Shipment: \$31.98
FREE Shipping -----

Payment information

Payment Method: Item(s) Subtotal: \$31.98

MasterCard | Last digits: 3340 Shipping & Handling: \$8.72

Billing address Free Shipping: -\$8.72

valmiki ramani Total before tax: \$31.98

6d Estimated tax to be collected: \$0.00

briarwood, ny 11435 United States Grand Total:\$31.98

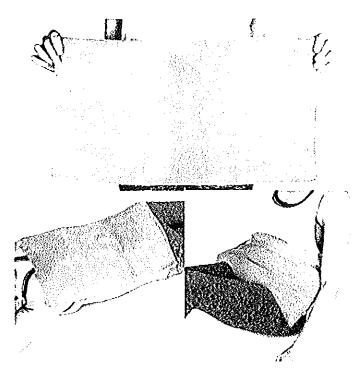
Credit Card transactions MasterCard ending in 3340: August 27, 2019: \$31.98

To view the status of your order, return to Order Suprement.

Specificants of the Philade Med to © 1996-2019, Amazon.com, Inc. or its affiliates

Case 1:20-cv-01806-AMDJO Document 2 Filed 02/26/20 Page 82 of 144 PageID #: 85

That proved defective



IceWraps Flexible Icing Compress for Therapy 12"x21" Reusable Oversize Multipurpose Cold Clay Pack for Back, Sciatica, Knee, Hip Pain Relief - Includ...

209

\$2399

Get it as soon as **Tomorrow**, **Oct 3**FREE Shipping on orders over \$25 shipped by Amazon

FSA or HSA eligible

In Stock.

Deliver to valmiki - Briarwood

Order within 10 hrs 50 mins Fastest delivery: Tomorrow

- posduct boases that possed , this 15 a phodu Dought from a parduces or

THE BROKE CARCEL LOCATOR CANON, COSTUMES, AND MORE

Į.

A 122 Lab 14

Oversize Multipurpose Cold Clay Pack for Back, Sciatica, Knee, Hip iceWraps Flexible Icing Compress for Therapy 12"x21" Reusable Pain Relief - Includes Free Bonus Fabric Cover

& FREE Shipping on orders over

\$23.99

525 shipped by Amazon, Details

Arrives: Oct 8 - 11

by tee?Wraps

209 ratings | 17 answered questions

Price: \$23.99 & FREE Shipping on orders over \$25 shipped by Amazon: Details

Get \$60 off instantly: Pay \$0.00 upon approval for the Amazon.com Store Card.

Flexible when frozen and long lasting - laner filling is made with all-natural healing clay and oils. Formulated

- to release at a stable and soothing cool temperature over an extended period of time
- Extra Large 12"x21", includes soft washable fabric cover to keep skin comfortable & dry from condensation.
 - Recommended by doctors for preventing injuries or post surgary recovery. Stays cold up to 45 minutes.
- IdeWraps is committed to your satisfaction and stands by its 1 year warranty against any quality issues. Great for chronic pain, pinched nerve, sciatica, joint inflammation, hip injury, arthritis, or bursitis,

1 new from \$22.99

158

C. 5 ----

L.) Report incorrect product information

Roll aver image to zoom in

Add to Cart Buy Now

FSA or MSA eligible Octail.

Sold by leavings and Fulkilled by

APTREON.

August 21, 2019

\$31.98

valmiki ramani

Return complete

Your return is complete. Your refund has been issued. When will I get my refund?

Track

Extra Large Ice Pack for Injuries - Covers Entire Back, Hips, Neck and Spine. Reusable and Flexible Direct from The Freezer (by Magic Gel)

Sold by: Stretton Online

\$23.99

Buy it again

View

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Acopy of my return of defective paroduct

CIV	IL COUR	rof the	CITY	OF	NEW	YÖRK
CIN	NEV OF	DUFFNS				

VALMIKI RAMANI.

STIPULATION OF SETTLEMENT

- agaiost -

AMAZON.COM.

Index No. CV-026077-19.QU

Defendant

Plaintiff,

It is hereby stipulated and agreed by and between the parties that the above-referenced zeilon is settled as follows:

Defendant Amezon.com ("Anazon") shall pay Plaintiff Valmiki Ramani ("Plaintiff") two-thousand dollars (\$2,000,00). In exchange, Plaintiff agrees to discontinue this lawsuit with prejudice and relieve, release and forever discharge Amazon and each of its affiliates, subsidiaries, amorneys, agents, officers, directors, shaneholders, members, and employees (unflectively "Representatives") of and from any and all losses, liabilities, demand a costs, expenses, damages, claims, suits, actions and causes of action of whatever kind or nature against Amezon and its Representatives arising from or relating to this litigation.

This Stipulation may be signed in counterparts and factimite signatures are valid and

hinding.

Plant iff Valmiki Ramani

1 in 23 July

Gradies Broundl, counsel for Defendant Amazon,com

Detod:

8/26/248

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF QUEENS

VALMIKI RAMANI,

Plaintiff,

- syansi -

AMAZON COM,

DISCONTINUANCE WITH PREJUDICE

Index No. CV-026077-19/QU

Defendant.

IT IS HEREBY STIPLILATED AND AGREED by the undersigned that whereas no party hereto is an infant or an incompetent person for whom a committee or conservates has been appointed, and no person not a party has an interest in the subject matter of the action, the above-captagued action, and all claims and counterclaims asserted herein, are discontinued with prejudice and without costs to either party as against the other.

This Supulation may be signed in counterparts and facilities signatures are valid and binding.

Plaintiff Valmiki Ramani

- 1 / Asset / Dead

Go Troy Transmit counsel for Defendant

Amazon.com

Osted

CIVII.	COURT	OF THE	CITY	OF	NI'W	YORK
COUN	TY OF C	DEENS				

VALMIKÍ RAMÁNI.

Plaintiff,

» ងខ្នងលេន! «

AMAZON.COM.

Defendant

STIPULATION OF SETTLEMENT

Index No. CV-026077-19.QU

It is hereby stipulated and agreed by and between the parties that the above-referenced action is settled as follows:

Defendant Amezon.com ("A. a. a. ") shall pay Plaintiff Valmiki Ramani ("Plaintiff") two-thousand dollars (\$2,000.00). In exchange, Plaintiff agrees to discontinue this lawsuit with prejudice and relieve, release and forever discharge Amazon and each of its affiliates, subsidiaries, anomeys, agents, officers, directors, shareholders, members, and outployees (gollectively "Representatives") of and from any and all losses, liabilities, deman, i. costs, expenses, damages, claims, suits, actions and causes of action of whatever kind or nature against Amazon and its Representatives arising from or relating to this litigation.

This Stipulation may be signed in counterparts and faccimile signatures are valid and hinding.

Plan -ff Valmiki Ramani

1.19.23 2019

Dated:

Amazon.com

E WAR!

Dronnell, counsel for Defendant

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF QUEENS

VALMIKI RAMANI,

Plaintiff.

STIPULATION OF DISCONTINUANCE WITH PREJUDICE

- agamsi -

AMAZON, COM,

Index No. CV-026077-19/QU

counsel for Defendant

Defendant.

TT IS HEREBY STIPULATED AND AGREED by the undersigned that whereas no party hereto is an infant or an incompetent person for whom a committee or conservatee has been appointed, and no person not a party has an interest in the subject manter of the action, the above-capturined action, and all claims and counterclaims asserted herein, are discontinued with projudice and without costs to either party as against the other.

This Supulation may be signed in counterparts and facsimile signatures are valid and binding.

Plaintiff Valmiki Ramani

Dateil

Атагоп.сот

Civil Court of the City of New York	Index Number 6V-031556-19/QU
County of Queens	Motion Cal. # Motion Seq. #
Mattern Valmiki Ramani	DECISION/ORDER Recitation, as required by CPLR §2219 (a), of the papers considered in the review of this Motion:
Claimant(s)/Plaintiff(s)/Petitioner(s) against	Papers Numbered Notice of Motion and Affidavits Annexed Order to Show Cause and Affidavits Annexed Answering Affidavits
Defendant(s)/Respondent(s)	Replying Affidavits Exhibits
Upon the foregoing cited papers, the Decision/Or	Detendants a 1 mm
to tile a formal Plending	is as follows:
1) denied	
2) Endorsed compkint i	s sufficient pursuant
to the standard dise-son	ed in Holloway v
New York City transit Aut	hority, 690 NYS 2 d. 261
((V (+ NY comby 199 d	
3) Plaintiff may submit a	motion to dismiss based
on Phos Service.	
Civil	Court the New York
OCT 2	2 2 2019
QUEENS	SCOUNTRED
OCT 22 2019	
10/11/19	AR /
Date	Judge, Civil Court
Date	Judge, Civil Court
	Hon, John C.V. Kateahoe

Case 1:20-cv-01806-AMD To pourment 22 #7	iled 02/26/20 Page 90 of 144 PageID #: 93
29-07-19	50/Had 8-26-2019
COUNTY OF QUEENS	Am Jeff ray Brownell
VALMIKI RAMANI, 'COM	
Plaintiff,	: AFFIRMATION :
- against -	:
AMAZON.COM,	: Index No. CV-031556-19/QU :
Defendant.	:
Defendant.	· x

Taaj M. Reaves, an attorney duly admitted to the Courts of the State of New York, hereby affirms and states under penalty of perjury as follows:

- I am an associate at the firm Davis Wright Tremaine LLP, attorneys for Defendant Amazon.com ("Amazon").
- 2. I submit this affirmation in support of Amazon's motion for an order pursuant to § 902(e) of the New York City Civil Court Act ("NYCCA") to direct Plaintiff Valmiki Ramani ("Plaintiff") to serve and file a formal pleading.
- 3. On September 17, 2019, Plaintiff filed an "Endorsed Complaint," attached as **Exhibit A** (the "Endorsed Complaint"). The Endorsed Complaint was accompanied by what appeared to be a formal pleading. See Exhibit A at 3-8. These documents were served on Amazon on September 17, 2019 via fax and electronic mail. Thus, Amazon has not been properly served with the Endorsed Complaint and reserves its right to move to dismiss on the ground that Plaintiff failed to effectuate proper service.
- 4. Plaintiff filed a second "Endorsed Complaint," attached hereto as **Exhibit B**, with this Court (the "Second Endorsed Complaint"). Although the Second Endorsed Complaint" is also dated September 17, 2019, it was not served on Amazon until September 26, 2017. The Second Endorsed Complaint was also served via fax and electronic mail, and consists of only the

following sentence fragment: "NEW DEVELOPMENT OF PHYSICAL DAMAGE TO MY

BODY-SKIN HAS DEVELOPED AS A RESULT OF DEFECTIVE PRODUCT SOLD -

LEAKING TOXIC GEL ON MY SKIN. I'AM ASKING THE MAXIMUM THIS COURT

ALLOWS OF \$25,000.00." Amazon has not been properly served with the Second Endorsed

Compliant and reserves its right to move to dismiss on the ground that Plaintiff failed to

effectuate proper service.

5. Amazon is unable to determine whether Plaintiff's second "Endorsed Complaint"

intends to incorporate the allegations from the formal pleading that accompanied his first

"Endorsed Complaint," or whether Plaintiff is alleging new or different facts in support of his

request for increased damages.

6. Accordingly, Amazon is unable to articulate a cogent defense based on the

representation in the Endorsed Complaint of Plaintiff's "nature and substance of the cause of

action," as required by NYCCA § 902(a)(1), and thus respectfully requests that the Court grant

its motion and order Plaintiff to file a formal pleading pursuant to § 902(e) of the NYCCA.

Dated:

New York, New York

October 4, 2019

Taaj M. Reaves

Jaay M. Roms

2

EXHIBIT B

Civil Court of the City of New York

County of Queens

VALMIKI RAMANI

Plaintiff(s)

-against-AMAZON.COM

Defendant(s)

Index Number: CV-031556-19/QU

AMENDED SUMMONS WITH ENDORSED **COMPLAINT**

BASIS OF VENUE: Plaintiff's residence

Plaintiff's Address (s): VALMIKI RAMANI 139-05 85 DR APT 6D BRIARWOOD, NY 11435

To the named defendant (s)

AMAZON.COM (Deft), at 410 TERRY AVE N, Seattle, WA 98109

YOU ARE HEREBY SUMMONED to appear in the Civil Court of the City of New York, County of Queens at the office of the Clerk of the said Court at 89-17 Sutphin Boulevard in the County of Queens, City and State of New York, within the time provided by law as noted below and to file your answer to the (endorsed summons) (annexed complaint) * with the Clerk; upon your failure to answer, judgment will be taken against you for the total sum of \$25,000.00 and interest as detailed below. Plaintiff's work sheet may be attached for additional information if deemed necessary by the clerk.

Date: September 17, 2019

Alia Razzaq Chief Clerk

ENDORSED COMPLAINT

The nature and the substance of the plaintiff's cause of action is as follows: NEW DEVELOPMENT OF PHYSICAL DAMAGE TO MY BODY-SKIN HAS DEVELOPED AS A RESULT OF DEFECTIVE PRODUCT SOLD - LEAKING TOXIC GEL ON MY SKIN. I'AM ASKING THE MAXIMUM THIS COURT ALLOWS OF \$25,000.00

*NOTE TO THE DEFENDANT

A) If the summons is served by its delivery to you personally within the City of New York, you must appear and answer within TWENTY days after such service; or

B) If the summons is served by delivery to any person other than you personally, or is served outside the City of New York, or by publication, or by any means other than personal delivery to you within the City of New York, you are allowed THIRTY days after the proof of service thereof is filed with the Clerk of this Court within which to appear and answer.

C) Following CPLR 321(a) corporations must be represented by an attorney.

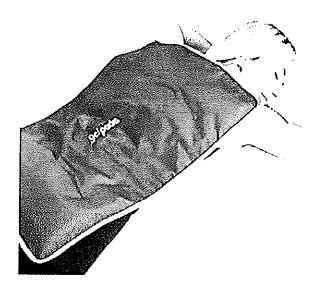
* NOTE TO THE SERVER OF THE SUMMONS

SIGN NAME:

The person who serves the summons should complete the Affidavit of Service and shall file it in the Clerk's Office in the county where the action is brought. Vamani

PLAINTIFF'S CERTIFICATION (See 22NYCRR, Section 130-1.1a)

PRINT NAME:



Extra Large Ice Pack for Injuries - Covers Entire Back, Hips, Neck and Spine. Reusable and Flexible Direct from The Freezer (by Magic Gel)

75

\$23⁹⁹

rs

Get it as soon as **Wed, Sep 18** FREE Shipping on orders over 525 shipped by Amazon

Exhibit B

EXHIBIT A

Civil Court of the City of New York	
County of Queens	Index no: CV-031556-19/QU
VALMIKI RAMANI Plaintiff(s) -against-	Affidavit of Service of Summons
AMAZON.COM Defendant(s)	with Endorsed Complaint (Personal and Corporate)
State of New York, County of Occeens ss:	
Zlata Akilova (Name of Server)	, being duly sworn, deposes and says:
I am over 18 years of age and not a party to this action.	
At, AM/PM, on	39-09 84th Drive / A Briaervood, M/1433 (Address), City/State of New York, I served the attached
in the County of Owner of County)	, City/State of New York, I served the attached
SUMMONS WITH ENDORSED COMPLAINT in this	matter on
by delivering the said SUMMONS to:	
Fax (206) 266 - 70/0 Subpoem (Name of actual person with whom the	a - Civil (a) Amazon. com who is: le SUMMONS was left)
[] The said defendant in person,	
or, [] known to me to be the(Title)	of the Amazon Civil Process (Corporation/Partnership)
Description of Individual Served in Person:	
Sex: Color o Approximate Age: Approximate V	
Sworn to before me this // day of 9, 20/9	(Signature of Deponent)
(Notary Public)	AKILOV SION Notary Public, State of New York Reg. No. 01AK6045819 Qualified in Queens County Commission Expires July 31, 2022

Civil Court of the City of New York

County of Queens

VALMIKI RAMANI

Plaintiff(s)

-against-AMAZON.COM

Defendant(s)

Index Number: CV-031556-19/QU

SUMMONS WITH ENDORSED COMPLAINT

BASIS OF VENUE: Plaintiff's residence

Plaintiff's Address (s): VALMIKI RAMANI 139-05 85 DR APT 6D BRIARWOOD, NY 11435

To the named defendant (s)

AMAZON.COM (Deft), at 410 TERRY AVE N, Seattle, WA 98109

YOU ARE HEREBY SUMMONED to appear in the Civil Court of the City of New York, County of Queens at the office of the Clerk of the said Court at 89-17 Sutphin Boulevard in the County of Queens, City and State of New York, within the time provided by law as noted below and to file your answer to the (endorsed summons) (annexed complaint) * with the Clerk; upon your failure to answer, judgment will be taken against you for the total sum of \$5,000.00 and interest as detailed below. Plaintiffs work sheet may be attached for additional information if deemed necessary by the clerk.

Date:September 17, 2019

Alia Razzaq Chief Clerk

ENDORSED COMPLAINT

The nature and the substance of the plaintiff's cause of action is as follows: Personal Injuries; Other: Defective product for \$5,000.00 with interest from 09/06/2019

*NOTE TO THE DEFENDANT

- A) If the summons is served by its delivery to you personally within the City of New York, you must appear and answer within TWENTY days after such service; or
- B) If the summons is served by delivery to any person other than you personally, or is served outside the City of New York, or by publication, or by any means other than personal delivery to you within the City of New York, you are allowed THIRTY days after the proof of service thereof is filed with the Clerk of this Court within which to appear and answer.
 - C) Following CPLR 321(a) corporations must be represented by an attorney.

* NOTE TO THE SERVER OF THE SUMMONS

The person who serves the summons should complete the Affidavit of Service and shall file it in the Clerk's Office in the county where the action is brought.

PLAINTIFF'S CERTIFICATION

(See 22NYCRR, Section 130-1.1a)

SIGN NAME:

PRINT NAME: VA

KLMIKI RAMANI

The Civil Court of New york
Country of Queens:
VALMIRI RAMANI.
PLAINTIFF INDEXNO:
Amazonicom Complaint
To the Civil Court of Wengorkston, County of Queen. In Valmiki Ramani, plaintiff of 139-05 85 DD
I Chloriki Ramani phaintiff of 139-05 85 DD
HOT ON BRIGRAYOOD MY 11435 hore by denoses
the following to be True against online vendor
TIMAZON. Com INC of 410 TERRY AUG W
Seatthe. WA 98109, that during the month
September 2019 Tordered and received one
12x21 Inches I CE WRAP ICING Compress at a
Cost of \$23.99, as shown in exhibit A attached.

2) I placed it in the Fridg's Freezer soit can become cold and then began to use it placed in a pink cotton ter shirt to avoid Frost bite in use part war round my peft hip and the remainder on my abordmon. The first and second times I used it were successful, however the third time I used it was differnt, I was laying on a tower on the bed with Ice pack (extra Large) strapped on me, my hand was on my side

left, when I delta cold liquid on it I immodrately got up took the ice pack of my body only to find there was a chear Liguid gell on my abodom to towel. I immediately took paper towel and wiped the get off my body and took to ice pack and placed it in a plastic bag of ter hooking to See whose the gel came out from ID appears those were at least there 1:5 cm circle which booked Liked cops it was from there the gell was leaking out. I then noticed tha the area that the get was on my skin had taken on a pink to red colour. I then proceeded to take a shower to wash the gelfrom) my body Aparing It was to xic.

3) I then took a steroid cream I was prescribed by my doctor for other patin paroblems and mixed it with Eucerin to tion to form a compound and Rubbed my pink To ned skin, I then took Sirin wrap and wrapped my orbodem and around my body with it so I could put on clothes.

(2)

- Then made a call to my parmany
 care physican, and told him what had
 happoned and how I handled it. He
 approved and told me to immediately
 report to him any changes over several
 days of treatment my abads ormen showed
 some improvement, however of raid of being
 exposed by toxins I went in on 9-16-19
 to my physican to show him my abadomen.
- 5) Those substained in Jury to my skin on my abadomen and obs not know if any toxins homentanid my body through the leakage of the ice whap content onto my body for this Tain being observed by my physician.
- Demozon low has been stagant for selling foor quality and defective product to be used on human skin-body, I was told to retail to them which said by return Ups Lable number 126451419038957572, It was received
- For injury suffered by Amazon Com elefective product Dam seeking monotory compensation of \$ 5,000.00.

17

from the seller of. Icing Compress et the price of \$23.	TCE whap extralange 12x21 inches ; solg
ZLATA AKILOVA Notary Public, State of New York Reg. No. 01AK6355611 Qualified in Queens County Commission Expires 03/13/2021	Valmori Ramori Phanki Raman Phi 718-291-2979 Emoil: Valmiki-D. Ras Gmail - Com
Exhibits Attached	
(4)	

L

HAZARIAN MEDICAL ASSOCIATES PLLC

4338 44TH STREET SUNNYSIDE NEW YORK 11104

7287862734

RE: RAMANI, VALMIKI

DOB 11/24/1948

TO WHOM IT MAY CONCERN:

THE ABOVE PATIENT IS UNDER MY MEDICAL CARE FOR MULTIPLE MEDICAL PROBLEMS SEEN IN MY OFFICE ON 09/16/19 FOR ACUTE CONTACT DERMATITIS INVOLVING HIS LEFT FLANK AND ABDOMEN RELATED TO THE LEAKAGE OF AN ICE PACK USED BY PATIENT IN ORDER TO ALLEVIATE PAIN IN THE AREA SEVERAL DAYS AGO. PHYSICAL EXAM REVEALS REDNESS, INFLAMMATION, AND TENDERNESS. TOPICAL TREATMENTS WERE ADVISED. PLEASE CONTACT ME IF YOU HAVE ANY FURTHER QUESTIONS OR CONCERNS.

SINCERELY,

ARTHUR HAZARIAN MD

09/16/2019

Exhibit A"

ARTHUR BAZARIAN MD.

COUNTY OF QUEENS	-	Olux	
VALMIKI RAMANI,		: :	NOTICE OF MOTION
	Plaintiff,	•	
- against	_	:	L. J., N. CV 021556 10/011
AMAZON.COM,		:	Index No. CV-031556-19/QU
	Defendant.	:	
		X	

CIVIL COLIRT OF THE CITY OF NEW YORK

PLEASE TAKE NOTICE that, upon the accompanying Affirmation of Taaj M. Reaves, dated October 4, 2019, the exhibits annexed thereto, the accompanying memorandum of law, and all other pleadings and proceedings heretofore had herein, defendant Amazon.com will move before the Civil Court of the City of New York, County of Queens, 89-17 Sutphin Boulevard, Jamaica, New York 11435, Part 34, Room 306, at 9:30 a.m. on October 22, 2019, or as soon thereafter as counsel may be heard, for an order pursuant to § 902(e) of the New York City Civil Court Act to direct Plaintiff Valmiki Ramani to serve and file a formal pleading.

PLEASE TAKE FURTHER NOTICE that pursuant to CPLR 2214(b), Plaintiff's answering papers, if any, shall be served upon the undersigned on or before October 21, 2019.

New York, New York Dated: October 4, 2019

Taaj M. Reaves

Tray M. Roams

DAVIS WRIGHT TREMAINE LLP 1251 Avenue of the Americas, 21st Floor

New York, NY 10020

Phone: (212) 489-8230

E-mail:Taajreaves@dwt.com

Attorney for Defendant Amazon.com

CIVIL COURT OF COUNTY OF QUE	THE CITY OF NEW YEENS	ORK	
VALMIKI RAMANI, Plaintiff,	NI,	: :	MEMORANDUM OF LAW
	:		
- aga	ninst -	: :	Index No. CV-031556-19/QU
AMAZON.COM,		:	·
	Defendant.	: x	

MEMORANDUM OF LAW IN SUPPORT OF DEFENDANT'S MOTION FOR THE FILING OF A FORMAL PLEADING

Defendant Amazon.com ("Amazon") submits this memorandum of law in support of its motion for an order to direct Plaintiff Valmiki Ramani ("Plaintiff") to file a formal pleading pursuant to § 902(e) of the New York City Civil Court Act ("NYCCA").

Plaintiff filed an "Endorsed Complaint" as the operative pleading in this case. Pursuant to § 902(a)(1) of the NYCCA, "[i]f the plaintiff's cause of action is for money only, the cause of action may be set forth by indorsement upon the summons. The indorsement shall consist of a statement of the nature and substance of the cause of action." Section 902(e) permits the court, "on the motion on notice of a party, [to] direct the service and filing of a formal pleading." *Id.* § 902(e). Courts acknowledge that a motion for the filing of a formal pleading pursuant to § 902(e) is appropriate not only when "courts have doubts regarding the sufficiency of an endorsed complaint," but also when "defendants wish to obtain more detailed facts regarding plaintiff's claims." Holloway v. N.Y. City Transit Auth., 182 Misc. 2d 749, 754, 755 699

N.Y.S.2d 261, 265, 266 (N.Y. City Civil Ct. 1999); see also Gounder v Upton Cohen & Slamowitz, 20 Misc. 3d 141(A) (App Term, 2d & 11th Jud Dists 2008) ("Where a court has doubts regarding the sufficiency of an indorsed complaint, the complaint should not be dismissed

outright, but rather the plaintiff should be directed to serve and file a formal pleading pursuant to CCA 902(e)."); Herman v. East Ramapo Central School District, 99 Misc.2d 696, 698, 416 N.Y.S.2d 1003 (Justice Court, Rockland Co. 1979) ("However, where as in the case at bar the defendant challenges the sufficiency of the complaint, it is appropriate to order plaintiff on the Court's own motion to serve and file a formal complaint pursuant to Section 902(e)."); Siegel, Practice Commentaries, McKinney's Consolidated Laws of New York, Judiciary (Book 29A) — New York City Civil Court Act § 903, at 179 ("The only motions that should be available against [the efficacy of statements in endorsed complaints] are those that reasonably seek amplification, such as a motion under § 902(e) to compel the service of a formal pleading.").

In this case, Plaintiff filed an "Endorsed Complaint," accompanied by what appeared to be a formal pleading. See Reaves Aff. ¶ 3 & Ex. A. However, Plaintiff later filed a second "Endorsed Complaint" with this Court. Plaintiff's second "Endorsed Complaint" consists of only the following sentence fragment: "NEW DEVELOPMENT OF PHYSICAL DAMAGE TO MY BODY- SKIN HAS DEVELOPED AS A RESULT OF DEFECTIVE PRODUCT SOLD—LEAKING TOXIC GEL ON MY SKIN. I'AM ASKING THE MAXIMUM THIS COURT ALLOWS OF \$25,000.00." See Reaves Aff. ¶ 4 & Ex. B. Amazon is unable to determine whether Plaintiff's second "Endorsed Complaint" intends to incorporate the allegations from the formal pleading that accompanied his first "Endorsed Complaint," or whether Plaintiff is alleging new or different facts in support of his request for increased damages. See Reaves Aff. ¶ 5. Accordingly, Amazon requests that the Court order Plaintiff to file a formal pleading because Amazon is unable to articulate a cogent defense based on Plaintiff's representation of his "nature and substance of the cause of action," as required by NYCCA § 902(a)(I). Indeed, Amazon's only response to the current indorsed pleading can be to issue a general denial—

forcing the parties into a lengthy and potentially unnecessary discovery process. By contrast, a more fulsome formal pleading would afford both parties the opportunity to assess and potentially resolve this litigation with full knowledge of the relevant factual and legal defenses at the outset.

For the foregoing reasons, Amazon respectfully requests that the Court grant its motion and order Plaintiff to file a formal pleading pursuant to § 902(e) of the NYCCA.

Dated:

New York, New York

October 4, 2019

.____

Jany M. Rooms

Taaj M. Reaves DAVIS WRIGHT TREMAINE LLP 1251 Avenue of the Americas, 21st Floor New York, NY 10020

Phone: (212) 489-8230 E-mail:Taajreaves@dwt.com

Attorney for Defendant Amazon.com

Case 1.20-CV) 01806-AMD 10 Document 2 Plet 02(26/20 Page 107 of 144 Page ID #: 110
against CV-03156-19/Qu
NEEDD III VECOM
AFFIDA VITOF Sero
Stated Newyork County of Queens: Email
2/AtA Akilova being duly swarn
Deposes and says: The poses a
DN 9-25-19 Iserved Geoffrey Brownell
Defondant Legal agent in Newyork via Geoffrey Brownell D.D. WT.
Com? and Defendant Amazon Com via Email
at Subera-civil a Amazon (Com) ammendent
Summons and Complaint and exhibits
Service to Defendant and defendant's
agent cannot be done via personal service
and only through via Fax and EmoriL:
Signatule:
Sworn to beforeme 25 day of 9-2019 x Z/ATA Atrilova
notary public
Notary Public, State of New York No. 01804347778
Qualified in Queens County Commission Expires 6469; \$8 20 9/25/19
B. Well

HAZARIAN MEDICAL ASSOCIATES PLLC 4338 44TH STREET SUNNYSIDE NEW YORK 11104 7287862734

RE: RAMANI, VALMIKI

DOB 11/24/1948

TO WHOM IT MAY CONCERN:

THE ABOVE PATIENT IS UNDER MY MEDICAL CARE FOR MULTIPLE MEDICAL PROBLEMS SEEN IN MY OFFICE ON 09/16/19 FOR ACUTE CONTACT DERMATITIS INVOLVING HIS LEFT FLANK AND ABDOMEN RELATED TO THE LEAKAGE OF AN ICE PACK USED BY PATIENT IN ORDER TO ALLEVIATE PAIN IN THE AREA SEVERAL DAYS AGO. PHYSICAL EXAM REVEALS REDNESS, INFLAMMATION, AND TENDERNESS. TOPICAL TREATMENTS WERE ADVISED. PLEASE CONTACT ME IF YOU HAVE ANY FURTHER QUESTIONS OR CONCERNS.

SINCERELY,

ARTHUR HAZARIAN MD

09/16/2019

Exhibit P

6 7.9 Amazon com Customer Service - cs-reply@amazon.com>

Mon, Sep 9, 3:21 PM (5 days ago)

1<u>e</u>

I certainly understand that you have returned your "Extra Large Ice Pack for Injudes", also you are concerned about the get being exposed to your abdomen

Please accept my singere applique for the inconvenience, this is definitely not what we want our valued customers to expedence. Please do not worry, I'll be helping you out in this regard

Firstly. I appreciate your effort in bringing this to our knowledge. I have marked this as priority and the tonyarded your comments to our concern department to ensure that this is not repeated in future.

We would never want to disappoint a valued customer like you as we always endeavor to assist our customers with the best of our service, however, sometimes we fall to do so due to factors out of our

Our officials will threstigate this particular issue and work on taking necessary actions to correct this error in tuture.

base for a very long time: One more time we applicate for this error and would like to express our gratitude for the patience and understanding you have displayed thus far. We hope to keep you as part of our valued customer

Regarding the return well send you a confirmation mail once we scan in our tailliment center.

Rest assured, we'll continue working hard to ensure that you receive accurate service, and to minimize the chances of anything like this occurring again

It is our privilege to have you as our valued customer a we want to make sure you are always taken care of

As an Arriazon representative. Lalways love to fulfill my duty, as I tried to be precise and accurate in the reply, however, if the rulesed anything or if you wish to ask something else, please don't hestiate to write back to us.

really appleciate your parience and understanding with continued support. We look forward to see you soon as a happy customer.

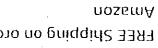
Thank you for your inquiry. Did it solve your problem?

If no, please click here:

Best Regards.

Rain song

Your feedback is helping us build Eaghts Most Customer Centile Company, Amazon.com.



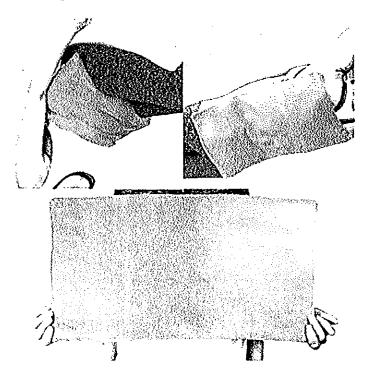
ESA or HSA eligible

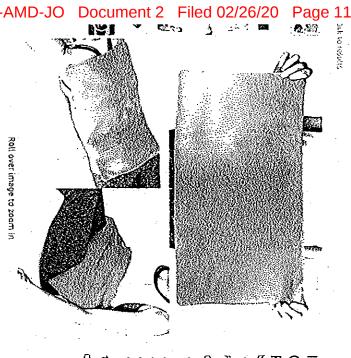
FREE Shipping on orders over \$25 shipped by Get it as soon as Tomorrow, Oct 3

66**27**\$

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Sciatica, Knee, Hip Pain Relief - Includ... Multipurpose Cold Clay Pack for Back, Therapy 12"x21" Reusable Oversize IceWraps Flexible Icing Compress for





THE TRUST CONTROL OF SHOP CAMEY, COSTUMES, AND MORE

Oversize Multipurpose Cold Clay Pack for Back, Sciatica, Knee, Hip by IceWraps Pain Relief - Includes Free Bonus Fabric Cover IceWraps Flexible Icing Compress for Therapy 12"x21" Reusable

& FREE Shipping on orders over

\$23.99

209 ratings | 17 answered questions

Price: \$23.99 & FREE Shipping on orders over \$25 shipped by Amazon: Details

Get \$60 off instantly: Pay \$0.00 upon approval for the Amazon.com Store Card.

- Flexible when frozen and long lasting Inner filling is made with alt-natural healing clay and oils. Formulated
- Extra Large 12"x21", includes soft washable fabric cover to keep skin comfortable & dry from condensation. to release at a stable and soothing cool temperature over an extended period of time.
- Recommended by doctors for preventing injuries or post surgery recovery. Stays cold up to 45 minutes. Great for chronic pain, pinched nerve, sciatics, joint inflammation, hip injury, arthritis, or bursitis.
- IceWraps is committed to your satisfaction and stands by its 1 year warranty against any quality issues.

1 new from \$23.99

C) Report incorrect product information.

In Stock. Fastest delivery: Tomorrow 525 shipped by Amazon, Details Ochver to valmiki - Briarwood Order within 10 hrs 30 mins Arrives: Oct 8 - 11

Qty: 1

Add to Cart

Antazon. Sold by IceWraps and Fulfilled by

Buy Now

FSA or HSA eligible Details

 inemer islimlev **OT 91H2** 86 12\$ TOTAL Pugust 21, 2019 ORDER PLACED

Return complete

Your return is complete. Your refund has been issued. When will I get my refund?

Sold by: Stretton Online Flexible Direct from The Freezer (by Magic Gel) Extra Large Ice Pack for Injuries - Covers Entire Back, Hips, Neck and Spine. Reusable and

66'52\$

Buy it again

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Amazon.com.Customer.Sam/ce -cs:reply@amazon.com>

Mon, Sep 9, 3:21 PM (5 days ago)

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certainly understand that you have returned your "Extra Large Ice Pack for Injuries", also you are concerned about the get being exposed to your abdomen

Please accept my sincere application the inconvenience this is definitely not what we want our valued outtoners to experience. Please do not worry. I'll be helping you out in this regard

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Our officials withinvestigate this particular issue and work on taking necessary actions to correct this error in ruture

base for a very long time One more time we applied for this error and would like to express our gratitude for the patience and understanding you have displayed thus far. We hope to keep you as part of our valued customer

Regarding the return well send you a confirmation

working hard to ensure that service and to minimize the chances of anything like this occurring again

it is our priyllege to have your as our valued outstorner & we want to make sure you are always taken care of

As an Amazon representative, walvoys love to fulfill my duty as it field to be precise and accurate to the reply, nowever, if I've missed anything or if you wish to ask something else, please don't hesitate to write back to us. really appleciate your parteries and enterstanding with continued support. We look forward to see you soon as a happy customer.

Thank you for your inquiry. Bld I solve your problem?

If yes, please click here.

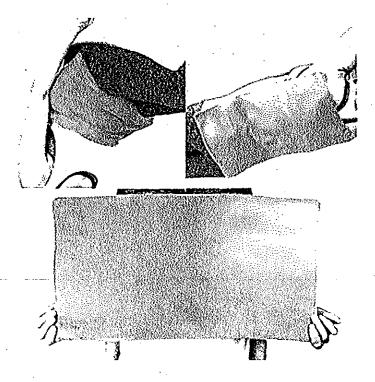
Best Regards.

Rain song

If no, please click here.

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Amazon.com Your feedback is helping us build Earth's Most Customer-Centile Company. tutbasse-mody dozenie www.ratin



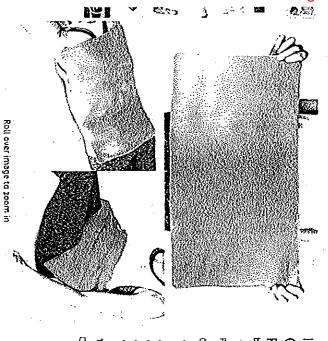
Sciatica, Knee, Hip Pain Relief - Includ... Multipurpose Cold Clay Pack for Back, Therapy 12"x21" Reusable Oversize IceWraps Flexible Icing Compress for

nosemA FREE Shipping on orders over \$25 shipped by Get it as soon as Tomorrow, Oct 3

FSA or HSA eligible

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Talk to results

Pain Relief - Includes Free Bonus Fabric Cover IceWraps Flexible Icing Compress for Therapy 12"x21" Reusable

209 ratings | 17 answered questions

Price: \$23.99 & FREE Shipping on orders over \$25 shipped by Amazon: Details

Get \$60 off instantly: Pay \$0.00 upon approval for the Amazon.com Store Card

- Flexible when frozen and long tasting Inner filling is made with all-natural healing day and oils. Formulated
- Extra Large 12"x21", includes soft washable fabric cover to keep skin comfortable & dry from condensation. to release at a stable and soothing cool temperature over an extended period of time.
- Recommended by doctors for preventing injuries or post surgery recovery. Stays cold up to 45 minutes.
- Great for chronic pain, pinched nerve, solutica, joint inflammation, hip injury, arthritis, or bursitis.
- IceWraps is committed to your satisfaction and stands by its 1 year warranty against any quality issues.

1 new from \$23,59

C) Repart incorrect product information.

by iceWraps Oversize Multipurpose Cold Clay Pack for Back, Sciatica, Knee, Hip

Fastest delivery: Tomorrow Arrives: Oct 8 - 11 \$23.99

& FREE Shipping on orders over

\$25 shipped by Amazon, Details

Deliver to valmiki - Brianwood Order within 10 hrs 30 mins



Add to Cart

Buy Now

Antazon.

Sold by iceWraps and Fulfilled by

FSA or HSA eligible Details

SHIP TO • insmaniki ramani 10101 86.152 Оврек РLACED August 21, 2019

Return complete. Your refund has been issued. When will I get my refund?

Extra Large Ice Pack for Injuries - Covers Entire Back, Hips, Neck and Spine. Reusable and Sold by: Stretton Online

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Pain Relief - Includes Free Bonus Fabric Cover Oversize Multipurpose Cold Clay Pack for Back, Sciatica, Knee, Hip IceWraps Flexible Icing Compress for Therapy 12"x21" Reusable

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Price. \$23,99 & FREE Shipping on orders over \$25 shipped by Amazon, Details

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- to release at a stable and soothing cool temperature over an extended period of time.

 Extra Large 12"x21", includes soft washable fabric cover to keep skin comfortable & dry from condensation. Flexible when frozen and long lasting - inner filling is made with all-natural healing clay and oils. Formulated
- Recommended by doctors for preventing injuries or post surgery recovery. Stays cold up to 45 minutes.
- Great for chronic pain, pinched nerve, sciatica, joint inflammation, hip injury, arthritis, or bursitis.
- IdeWraps is committed to your satisfaction and stands by its 1 year wairanty against any quality issues.

Qty in Stock.

O Deaver te valisière Subresond Order within 10 hrs 30 mins Fastest delivery: Tomorrow Arrives: Oct 8 - 11 \$25 shipped by Amazon, Details & FREE Shipping on orders over \$25.99

Add to Cart

Buy Now

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FSA or HSA eligible Decad

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Sold by: Stretton Online

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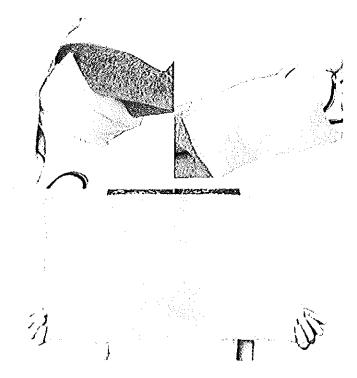
Amazon PREE Shipping

Get it as soon as **Tomorrow, Oct 3**FREE Shipping on orders over \$25 shipped by

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IceWraps Flexible Icing Compress for Therapy 12"x21" Reusable Oversize Multipurpose Cold Clay Pack for Back, Sciatica, Knee, Hip Pain Relief - Includ...



Amazon.com Customer Service Corepted amazon.com

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Hello.

certainly understand that you have returned your "Extra Large Ice Pack for Injuries", also you are concerned about the gel being exposed to your abdomen

Please accept my sincere apologize for the inconvenience, this is definitely not what we want our valued customers to experience. Please do not worry, I'll be helping you out in this regard

understand that this must be disappointing. We certainly never wanted our customers to face such situations. Firstly. I appreciate your effort in bringing this to our knowledge. I have marked this as priority and I've forwarded your comments to our concern department to ensure that this is not repeated in future. I

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Our officials will investigate this particular issue and work on taking necessary actions to correct this error in future.

One more time we apologize for this error and would like to express our gratitude for the patience and understanding you have displayed thus far. We hope to keep you as part of our valued customer base for a very long time.

Regarding the return we'll send you a confirmation mail once we scan in our fulfillment center

Rest assured, we'll continue working hard to ensure that you receive accurate service, and to minimize the chances of anything like this occurring again.

It is our privilege to have you as our valued customer & we want to make sure you are always taken care of

It is our privilege to have you as our valued customer & we want to make sure you are always taken care of

to write back to us. As an Amazon representative. I always love to fulfill my duty as I tried to be precise and accurate in the reply, however, if I've missed anything or if you wish to ask something else, please don't nestrate

Thank you for your inquiry. Dld I solve your problem?

I really appreciate your patience and understanding with continued support. We look forward to see you soon as a happy customer

TUPL THE WASHINGTON CONTRIBUTED SHIPS VOPER TO TO COLLECT SKEIN

If yes, please click here:

If no, please click here:

http://www.amezon.com/gp.hd/psstrzey/2p=A4TSDOSO1HCL1&k=hn

Best Regards.

Rain song

Your feedback is helping us build Earth's Most Customer-Centric Company. Amazon.com Front this page for your records.

Order Placed: August 21, 2019

Amazon.com order number: 111-8674163-5979409

Order Total: \$31.98

Shipped on August 27, 2019

Price Items Ordered

\$7,99 1 of; The Vitamin Shoppe Lactase Enzyme 125MG, Supports Lactase or Dairy Digestion,

Natural Support for Healthy Digestion (100 Softgels)

Sold by: The Vitamin Shoppe ()

Condition: New

1 of: Extra Large Ice Pack for Injuries - Covers Entire Back, Hips, Neck and Spine. \$23.99

Reusable and Flexible Direct from The Freezer (by Magic Gel)

Sold by: Stretton Online (with a selfe)

Condition: New

Item(s) Subtotal: \$31.98 **Shipping Address:**

valmiki ramani Shipping & Handling: \$8.72 139-05 85 dr Free Shipping: -\$8.72

6d

briarwood, ny 11435 Total before tax: \$31.98

United States Sales Tax: \$0.00

Total for This Shipment: \$31.98 **Shipping Speed:**

FREE Shipping

Payment information

Payment Method: Item(s) Subtotal: \$31.98

MasterCard | Last digits: 3340 Shipping & Handling: \$8.72 Free Shipping: -\$8.72

Billing address

valmiki ramani Total before tax: \$31.98

139-05 85 dr Estimated tax to be collected: \$0.00

briarwood, ny 11435 Grand Total: \$31.98

United States

Credit Card transactions MasterCard ending in 3340: August 27, 2019: \$31.98

To view the status of your order, return to Order Summary.

Conditions of doo I privacy Hollog © 1996-2019, Amazon.com, Inc. or its affiliates

Case 1:20-cv-01806-AMD-JO Document 2 Filed 02/26/20 Page 126 of 144 PageID #: 129

Civil Court of the City of New York

County of Queens

VALMIKI RAMANI

Plaintiff(s)

-against-AMAZON.COM

Defendant(s)

SUMMONS WITH ENDORSED COMPLAINT

BASIS OF VENUE: Plaintiff's residence

Index Number: CV-031556-19/QU

Plaintiff's Address (s): VALMIKI RAMANI 139-05 85 DR APT 6D BRIARWOOD, NY 11435

To the named defendant (s)

AMAZON.COM (Deft), at 410 TERRY AVE N, Seattle, WA 98109

YOU ARE HEREBY SUMMONED to appear in the Civil Court of the City of New York, County of Queens at the office of the Clerk of the said Court at 89-17 Sutphin Boulevard in the County of Queens, City and State of New York, within the time provided by law as noted below and to file your answer to the (endorsed summons) (annexed complaint) * with the Clerk; upon your failure to answer, judgment will be taken against you for the total sum of \$5,000.00 and interest as detailed below. Plaintiff's work sheet may be attached for additional information if deemed necessary by the clerk.

Date:September 17, 2019

Alia Razzag Chief Clerk

ENDORSED COMPLAINT

The nature and the substance of the plaintiff's cause of action is as follows: Personal Injuries; Other: Defective product for \$5,000.00 with interest from 09/06/2019

*NOTE TO THE DEFENDANT

A) If the summons is served by its delivery to you personally within the City of New York, you must appear and answer within TWENTY days after such service; or

B) If the summons is served by delivery to any person other than you personally, or is served outside the City of New York, or by publication, or by any means other than personal delivery to you within the City of New York, you are allowed THIRTY days after the proof of service thereof is filed with the Clerk of this Court within which to appear and answer.

C) Following CPLR 321(a) corporations must be represented by an attorney.

* NOTE TO THE SERVER OF THE SUMMONS

The person who serves the summons should complete the Affidavit of Service and shall file it in the Clerk's Office in the county where the action is brought.

PLAINTIFF'S CERTIFICATION

(See 22NYCRR, Section 130-1.1a)

SIGN NAME:

PRINT NAME:

HAZARIAN MEDICAL ASSOCIATES PLLC

4338 44TH STREET SUNNYSIDE NEW YORK 11104

7287862734

RE: RAMANI, VALMIKI

DOB 11/24/1948

TO WHOM IT MAY CONCERN:

THE ABOVE PATIENT IS UNDER MY MEDICAL CARE FOR MULTIPLE MEDICAL PROBLEMS SEEN IN MY OFFICE ON 09/16/19 FOR ACUTE CONTACT DERMATITIS INVOLVING HIS LEFT FLANK AND ABDOMEN RELATED TO THE LEAKAGE OF AN ICE PACK USED BY PATIENT IN ORDER TO ALLEVIATE PAIN IN THE AREA SEVERAL DAYS AGO. PHYSICAL EXAM REVEALS REDNESS, INFLAMMATION, AND TENDERNESS. TOPICAL TREATMENTS WERE ADVISED. PLEASE CONTACT ME IF YOU HAVE ANY FURTHER QUESTIONS OR CONCERNS.

SINCERELY,

ARTHUR HAZARIAN MD

09/16/2019

Exhibit A"

ARTHUR HAZARIAN MD.
LONG ISLAND CITY, NY 11104

TRANSMISSION VERIFICATION REPORT

09/17/2019 15:32

TIME : 09/17/2019 15:32 NAME : FAX : TEL : SER.# : U63274M6J379882

DATE,TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE

09/17 15:29 12129995899 00:02:47 08 OK STANDARD ECM

Case 1:20-cv-01806-AMD-JO Document 2 Filed 02/26/20 Page 129 of 144 PageID #: 132

TRANSMISSION VERIFICATION REPORT

TIME : 09/17/2019 15:10 NAME : FAX : TEL : SER.# : U63274M6J379882 : 09/17/2019 15:10

DATE,TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE

09/17 15:09 12062667010 00:01:22 08 OK STANDARD ECM

Civil Court of the City of New York	
County of Queens	Index no: CV-026077-19/QU
VALMIKI RAMANI Plaintiff(s)	Affidavit of Service of Summons
-against- AMAZON.COM	with Endorsed Complaint
Defendant(s)	(Personal and Corporate)
State of New York, County of Willing ss:	
ZlAtA AkiloVA	, being duly sworn, deposes and says:
(Name of Server)	•
I am over 18 years of age and not a party to this action.	
At, AM/PM. on 07/29/19 at 139-1	09 84h De BeinDWood NY 11/12
At, AM/PM, on $\frac{07/39/19}{\text{(Date)}}$ at $\frac{139-6}{\text{(Date)}}$	(Address)
in the County of Vullus, City/	State of New York, I served the attached
(Name of County)	and the same same same same same same same sam
SUMMONS WITH ENDORSED COMPLAINT in this matter of	n Amazou.com
	(Name of Defendant as Shown Above)
by delivering the said SUMMONS to:	
FOX (206) 266 - 7010 SUBDORNO CIVILGO) Amaza, Ca
Fax (206) 266 - 7010 Subpoena - Civil @ (Name of actual person with whom the SUMMO	ONS was left) who is:
[] The said defendant in person,	
or, [] known to me to be the of the	Amazou Civil Process
(Title)	(Corporation/Partnership)
	(Sorpolational artificianty)
Description of Individual Served in Person:	2.2
Sex: Color of Skin:	·
Sex: Color of Skin: Approximate Age: Approximate Weight:	Color of Hair: Approximate Height:
Sworn to before me this 29 day of 07, 20 19	Approximate Height.
C. d.	(Signature of Deponent)
(Notary Public) Notary Public	OV SION
Reg. No. (State of New York 01AK6045819
Qualmed in i	Queens County pires July 31, 2022
	- <i>t</i>

Civil Court of the City of New York County of Queens	Index no: CV-031556-19/QU
VALMIKI RAMANI Plaintiff(s) -against- AMAZON.COM Defendant(s)	Affidavit of Service of Summons with Endorsed Complaint (Personal and Corporate)
State of New York, County of Queens Zlata Akilova (Name of Server)	_ss:, being duly sworn, deposes and says:
	this action. 19 at 139-09 84th Drive 1A Brianwood, NY 11433 (Address)
in the County of	, City/State of New York, I served the attached Amazon. com (Name of Defendant as Shown Above)
by delivering the said SUMMONS to: Fax (206) 266 - 70/0 St (Name of actual person	UBPOENA - CIVIL (a) AMAZON. com who is: with whom the SUMMONS was left)
[] The said defendant in person, or, [] known to me to be the (Title)	of the Amazon Civil Process (Corporation/Partnership)
Sex: Approximate Age:	Color of Skin: Color of Hair: proximate Weight: Approximate Height:

CIVIL COURT OF THE CITY OF NEW YORK COUNTY OF: PART	ndex No.: CV-031556-19/QU
LIN MALLEL DAMEN	AFFIDAVIT OF SERVICE
-against-	EMAIL
Am A Zon Comc Respondent.	io a
STATE OF NEW YORK COUNTY OF WEENS	
Sion Hata Akilova	being duly sworn,
deposes and says: I am over 18 years of age and not a party to this action. On _	09/19/19
I served GEOFFREY BR	ounell Amazon Legal
upon <u>geoffrey browwell (e bwr.com</u> , the <u></u> proceeding, by mailing a true copy of the attached papers, en	in this
postpaid envelope, which I deposited in an official depository	
custody of the United States Postal Services within the State	
of Frey Brownella DwT. com the me	wyork fegal Agen
at: Davis WRIGHT TRema. 21 NFL MNY 10020 Signature:	ine LLP 1/25/ Ave of Americas
Sworn to before me this 49 day of 9 20/	
Notary Public or	ZLATA AKILOVA Notary Public, State of New York Reg. No. 01AK6355611 Qualified in Queens County Commission Expires 03/13/2021

CIV-GP-11 (March 2001)

HAZARIAN MEDICAL ASSOCIATES PLLC 4338 44TH STREET SUNNYSIDE NEW YORK 11104 7287862734

RE: RAMANI, VALMIKI

DOB 11/24/1948

TO WHOM IT MAY CONCERN:

THE ABOVE PATIENT IS UNDER MY MEDICAL CARE FOR MULTIPLE MEDICAL PROBLEMS SEEN IN MY OFFICE ON 09/25/19 C/O SEVERAL NEW SKIN LESIONS INVOLVING HIS LEFT FLANK AND ABDOMEN OVERLYING THE AREA WITH PREVIOUS LEAKAGE OF AN ICE PACK USED BY PATIENT IN ORDER TO ALLEVIATE PAIN IN THE AREA OCCURRING APPROXIMATELY TWO WEEKS AGO. PHYSICAL EXAM REVEALS SEVERAL AREAS OF VARYING SIZES OF HYPERPIGEMNTED DERMATITIS OVERLYING LEFT ANTERIOR LOWER ABDOMEN, LEFT FLANK AND BUTTOCKS. TOPICAL TREATMENTS ARE ADVISED. PLEASE CONTACT ME IF YOU HAVE ANY FURTHER QUESTIONS OR CONCERNS.

SINCERELY

ARTHUR HAZARIAN MD

09/25/2019

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Valmaki Ramani petitipasi	1.83151
against	1-03156-19/Qu
Valmaki Ramani petitionos Ci Amazon - Com Rospondoni	
· · · · · · · · · · · · · · · · · · ·	AFFIDAVITOFService
STOTE of New york County of Ameens:	Email
Zlata Akilova be deposes and says: I am over 18 years old and not a pa	ing duly swarn
I am over 18 years old and not a pa	RTY TO THIS action.
DN 9-25-19 Iserved G.	eoff Rey Brounell
Defondant Legal agent in Newspark via Geof	
Com? and Defendant Amazon	
at Subena-civil & Amazon Con	
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Service to Defendant and de	
agent cannot be done via per	
and only through via Fax a	
Signature	
Sworn to before me 25 day of 9-2019 x	. Z/ATA Alcilova
notary public	
SORUKHOV BORIS Notary Public, State of New York No. 01806347793 Qualified in Oxicent County Compatibility Express 8908; \$8.20 9/25/19	
Commission Expres 84/69: \$4 10 9/25///	
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Case 1:20-ov-01806-AMD-10 Document 2 Filed 02/26/20 Page 134 of 144 PageID #: 137

Case 1:20-cv-01806-AMD-JO Document 2 Filed 02/26/20 Page 135 of 144 PageID #: 138 Civil Court of the City of New York Index Number: CV-031556-19/QU County of Queens VALMIKI RAMANI AMENDED SUMMONS WITH Plaintiff(s) **ENDORSED** COMPLAINT -against-BASIS OF VENUE: Plaintiff's residence AMAZON.COM Defendant(s) Plaintiff's Address (s): VALMIKI RAMANI 139-05 85 DR APT 6D BRIARWOOD, NY 11435 To the named defendant (s) AMAZON.COM (Deft), at 410 TERRY AVE N, Seattle, WA 98109 YOU ARE HEREBY SUMMONED to appear in the Civil Court of the City of New York, County of Queens at the office of the Clerk of the said Court at 89-17 Sutphin Boulevard in the County of Queens, City and State of New York, within the time provided by law as noted below and to file your answer to the (endorsed summons) (annexed complaint) * with the Clerk; upon your failure to answer, judgment will be taken against you for the total sum of \$25,000.00 and interest as detailed below. Plaintiffs work sheet may be attached for additional information if deemed necessary by the clerk. Date:September 17, 2019 Alia Razzaq Chief Clerk **ENDORSED COMPLAINT** The nature and the substance of the plaintiff's cause of action is as follows: NEW DEVELOPMENT OF PHYSICAL DAMAGE TO MY BODY-SKIN HAS DEVELOPED AS A RESULT OF DEFECTIVE PRODUCT SOLD - LEAKING TOXIC GEL ON MY SKIN. I'AM ASKING THE MAXIMUM THIS COURT ALLOWS OF \$25,000.00 *NOTE TO THE DEFENDANT A) If the summons is served by its delivery to you personally within the City of New York, you must appear and answer within TWENTY days after such service; or B) If the summons is served by delivery to any person other than you personally, or is served outside the City of New York, or by publication, or by any means other than personal delivery to you within the City of New York, you are allowed THIRTY days after the proof of service thereof is filed with the Clerk of this Court within which to appear and answer. C) Following CPLR 321(a) corporations must be represented by an attorney. * NOTE TO THE SERVER OF THE SUMMONS

The person who serves the summons should complete the Affidavit of Service and shall file it in the Clerk's Office in the county where the

VALMIKI RAMANI

SIGN NAME:

PRINT NAME:

action is brought.

PLAINTIFF'S CERTIFICATION

(See 22NYCRR, Section 130-1.1a)

Civil Court of the City of New York	
County of Queens	Index no: CV-026077-19/QU
VALMIKI RAMANI	
Plaintiff(s)	Affidavit of Service of Summons
-against- AMAZON.COM	with Endorsed Complaint
Defendant(s)	(Personal and Corporate)
State of New York, County of Willing ss:	
ZlAtA AkiloVA	haing duly aways James I
(Name of Server)	, being duly sworn, deposes and says:
I am over 18 years of age and not a party to this action.	
At 02/20/19 130-	DO VIII DO DOLLAR DALLA
At,AM/PM, on $\frac{07/29/19}{\text{(Date)}}$ at $\frac{139}{}$	(Address)
in the County of, Cit, Cit, Cit, Cit,	y/State of New York, I served the attached
(Name of County)	
SUMMONS WITH ENDORSED COMPLAINT in this matter	on Amazon.com
	(Name of Defendant as Shown Above)
by delivering the said SUMMONS to:	
(206) 266 -7010 Subnoons civil	Anna a Transaction
(Name of actual person with whom the SUMM	(ONS was left) who is:
	one made long
[] The said defendant in person, or,	
[] known to me to be the of the	Amazon Civil Procese
(Title)	(Corporation/Partnership)
	Carlo officers and analysis.
Description of Individual Served in Person:	
and the state of t	
Sex: Color of Skin:	Color of Hair:
Approximate Age: Approximate Weight:_	Approximate Height:
Sworn to before me this 29 day of 07, 20 19	
Sion Model	(Signature of Deponent)
(Notary Public) Notary Public	LOV SION c, State of New York
reg. No	01AK6045819 Queens County
Commission E	expires July 31, 2022

	Civil Court of the City of New York	
	County of Queens	Index no: CV-026077-19/QU
	VALMIKI RAMANI	
	Plaintiff(s)	Affidavit of Service of Summons
	-against- AMAZON.COM	with Endorsed Complaint
	Defendant(s)	(Personal and Corporate)
	State of New York, County of <u>Sulling</u> ss:	tion. , being duly sworn, deposes and says: tion.
	SUMMONS WITH ENDORSED COMPLAINT in	this matter on
	by delivering the said SUMMONS to:	
Fax	(206) 266 - 7010 SUBPORIA - (Name of actual person with who	<u>CIVILO AMAZOU. COM</u> who is: m the SUMMONS was left)
	[] The said defendant in person,	
	Oľ.	of the Amazou Civil Process (Corporation/Partnership)
1	Description of Individual Served in Person:	
	- costphon of marriagar perved in a craon.	
	Sex: Col- Approximate Age: Approxima	or of Skin: Color of Hair: te Weight: Approximate Height:
	Sworn to before me this 19 day of 07, 20	(Signature of Deponent)
	(Notary Public)	AKILOV SION Notary Public, State of New York Reg. No. 01AK6045819 Qualified in Queens County Commission Expires July 31, 2022

CIVIL COURT OF CITY County of Queens IN DER 100 CV-031556-19/9UC Valmiti Ramani Praintific MOTION REPLY Amazon. Com defendano To the defense attorney and DWI LLP, you content in your motion is pathetic to dig into my legal his rong and bring to the court's attention that Mention that I said voesidant. B. OBan without stating to Hacis as the 1) Nork tost wrote it () Bama a and google this and thrusting this in the fore front of you motion is Lot will enlighten you! 3) 2010 In the Gulfo) Mexico 658 115 had an oit spit and coald not stopok contain it it was on all times on the to backen showing the oil coming out well, and chade oil polatoing entire region He US Government couls DIW Could Not, NOT STOPES, and the company's chairman left and west Sailing on to 1 Hames River while

tle American Mome and suffered OBame Governent made a nation at appeal for any one who had any solia Ho put a stop to to well etc to Come formend. Ipsenous & worked Officer Endet on a Cadian Merchant Ship who ran one and coude oil bed wer South America and Trinidad W. I. I Saw crude oit and the daman of was doing to the perutiful bay and throught up of put a match to it and it will burn H's coud un processed oil, Decided that it had to be made cobustiable by infusing Haift an agent - Kerosone disalete Then setting is affaire dates de fireged a method to cap to whol I made diagrams of this and along with an IMPLIED Contract embodied in a Letter DSort it to Obema, two weeks Letes Oval office speech he announced they ad Begun Ho burn He oit, did you

brillant people wonder now it was the gushing oil 3 & than wrote Bama requesting l'Smille ist my efforts, he refused to pay dispite BVUS was going to pay the US government Billions in Compensation y So & Swed him ever in federal Count when Chie Mac Mohan reveded he had Immunity. Look at the google article and See what and how he New York Post describes him, So you big shot Lawyers ? when I have a valid Right to So Lot this Civil Court Jadge on STuphin Blud buy into it i

July on Amazon delivery Deason Kept

pressing my door bell, asked why he kept doing

it, he said John Amazon delivery mon,

Vasked him gouhand a delivery forme, he said

[31]

No then I said to him who the hell they you are Dining my door be I was sedested and nessing, he then stamed the heavy box into my Right shoulder and kneed me in the Right Leg toget past me - the door into the lobby, after dumping the box he accested me and with Jury said he would trick my ass'-verbation I filed a Law sull against Amazon, after Herr office told me they do not accept
PERSONAL Service, I had to be FAXEd - OF & mail or both -I did so and DWT replied and un out of count settlement of \$ 2,000 was made. 4) Two months later a gelpack I purchased John Ho defendants leaked unto my body - 5 kin initally causing contact deamatatis, I filed sait, then between He week I was to return to my doctor's office Jorafolloword, Large (3) browgen Skin Large partichos appeared, Dammended He Suit. 4.1

Now in this La Soit for Fle damage D my person Amazon de (A) We sell it dange the user but we add it says "IN Stock", which means it's a parduct Amazon buys from a many) actore and Sells and being so there is no contract between me He buyer and Amazon He Seller, that I should seek out the manufacture and sur the also No not so, this contract of Sale was He product in stock, It was not shipped I pom a third party Dervice - Two months before the using as to Lot to email Subpenser Civil Amazon dom, I worked DW their Legal people then Two mouth es the get spill, I Faxed not Emailed

The Second Law soit the same may
as the first and DWD Responded
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We they have changed then process
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get out of this Law Sait 18's
Not going to fily!!

Why does Amazon do not think they

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did to my body, is it because they

are endowed to keep all monies and

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Chotomes suffers in Jury. Well it's

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getting out of this and I will

no reply to all the orbo legal Jargor

(6)

Contained in this motion, because the
Judge in this case in the Civil
Court will have to see the facts
and award me compensation
If not, this will go to a
higher Court Anna and ward
higher court, Amazon is worth
\$140 Billion dollars and thony and
Running a reedly from a cased
B140 B. (lion dollars and thory and Running a Reedly from a cased this size!
VALmiki Ramoni
DWT LLP Valuta Zena
1251 6. Al Au
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